BOARD OF BARBERING AND COSMETOLOGY

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

<u>Date</u>: Monday, February 9, 2015

<u>Time</u>: 1:00 p.m.

<u>Place</u>: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

<u>Present</u>: Lance M. Marugame, Barber Member, Chairperson

Alexander Choi, Public Member

Lynnette F. McKay, Cosmetology Member

Chad Nelson, Public Member

Christobal Quintana, Barber Member Anne Tokunaga, Cosmetology Member

Rodney J. Tam, Deputy Attorney General ("DAG")

Laureen M. Kai, Executive Officer

Lori Nishimura, Secretary

Excused: Angela Howard, Public Member

Guest: Margaret Williams, Principal, Hawaii Institute of Hair Design

Agenda: The agenda for this meeting was filed with the Office of the

Lieutenant Governor, as required by Hawaii Revised Statutes

("HRS") section 92-7(b).

<u>Call to Order</u>: There being a quorum present, the meeting was called to order at

1:00 p.m. by Chairperson Marugame.

Executive At 1:01 p.m., it was moved by Ms. McKay, seconded by

Session: Ms. Tokunaga, and unanimously carried for the Board to enter

into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in

accordance with HRS section 92-5(a)(1).

EXECUTIVE SESSION

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At 1:35 p.m., it was moved by Ms. McKay, seconded by Mr. Quintana, and unanimously carried for the Board to move out of Executive Session and to immediately recess the meeting.

At 1:42 p.m., DAG Tam arrived to the meeting.

At 1:43 p.m., the meeting was reconvened and the Board immediately entered into Executive Session with a motion made by Mr. Choi, seconded by Ms. McKay, and unanimously carried, to consider and evaluate personal information relating to individuals applying for licensure in accordance with HRS section 92-5(a)(1), and to consult with the Board's attorney on questions and issued pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with HRS section 92-5)a)(4).

EXECUTIVE SESSION

At 2:12 p.m., it was moved by Ms. McKay, seconded by Mr. Choi, and unanimously carried for the Board to move out of Executive Session and to immediately recess the meeting.

Additions/ Revisions to Agenda: Executive Officer Kai requested for the Board to amend the agenda as follows:

Addition: 4. APPLICATIONS

B. Beauty Shop/Barber Shop License

(8) SALON KIT LLC

After discussion, it was moved by Ms. McKay, seconded by Mr. Choi, and unanimously carried to approve the addition of the above and renumber the list accordingly.

Minutes of the December 15, 2014 and the January 12, 2015 Board Meeting:

After discussion, it was moved by Ms. McKay, seconded by Mr. Choi, and unanimously carried to approve the minutes of the December 15, 2014 Board meeting and the January 12, 2015 Board meeting, as circulated.

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<u>Applications</u>: A. <u>Ratification of Issued Licenses</u>

It was moved by Ms. McKay, seconded by Chairperson Marugame, and unanimously carried to ratify the list of issued licenses attached (see, attached list).

B. Beauty Shop/Barber Shop License

- (1) ALIMBOYOGUEN, Linda Michelle dba Zensations Massage Therapy (New Beauty Shop)
- (2) GUSMAN, Wendy L.L. dba Wendy's Hair Designers (Beauty Shop Relocation)
- (3) HOANG, Thanh Duc dba NAIL TRIXX (New Beauty Shop)
- (4) LARGOSA, Sun Ae dba WAIPAHU HAIR SALON (New Barber Shop)
- (5) LEE, Duk Sin dba THE HAIRWORKS (Beauty Shop Relocation)
- (6) NICHOLS, Maria dba HARVEY'S BARBER SHOP (Barber Shop Relocation)
- (7) R.L.J.P. Company Inc. dba Aloha Lovely Nails & Spa (Beauty Shop Relocation)
- (8) SALON KIT LLC (New Barber Shop)
- (9) TAKAMORI, Wayne H. dba JJ UNION NAILS (New Beauty Shop)
- (10) THE LASH BOUTIQUE LLC (New Beauty Shop)
- (11) United C Hawaii, Inc. dba Ilikai Massage Spa (New Beauty Shop)

The eleven (11) barber shop/beauty shop applications were preliminarily reviewed by staff, the Executive Officer, Ms. Tokunaga and Ms. McKay (the designated Board members to review the barber shop/beauty shop applications for consideration for this Board meeting).

Ms. McKay stated that she and Ms. Tokunaga reviewed the eleven (11) applications, including applicant #8, and concluded that they meet all requirements for barber

shop/beauty shop new and shop relocation licenses, and recommends approval. After discussion, it was moved by Ms. McKay, seconded by Mr. Choi, and unanimously carried to approve the barber shop/beauty shop applications listed above.

C. Restoration of License

(1) AKIYAMA, Masayo (BEO 16485)

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to defer the restoration application of the beauty operator license of Masayo Akiyama, pending clarification of citizenship, and authorization to work in U.S.

(2) GOMEZ, Angeline (BAR 1767)

After discussion, it was moved by Mr. Choi, seconded by Mr. Quintana, and unanimously carried to approve the restoration application of the barber license of Angeline Gomez.

(3) TANUVASA, Ferolynn A. (BAR 3117)

After discussion, it was moved by Ms. McKay and seconded by Mr. Nelson to approve the restoration application of the barber license of Ferolynn A. Tanuvasa. With a majority vote, the motion passed. A roll call of the vote reflected four (4) ayes (Messrs. Nelson and Quintana, Ms. McKay and Tokunaga, one (1) nay (Chairperson Marugame), and one (1) recusal (Mr. Choi).

<u>Hawaii</u> <u>Administrative</u> <u>Rules ("HAR")</u>:

A. Report from the Investigative Committee on Amendments to HAR Chapter 16-73 (Barbering)

No report. Executive Officer Kai inquired as to the status of the rule revisions. The committee reported that its work is ongoing.

B. HAR Chapter 16-78 (Cosmetology)

(1) Report from the Investigative Committee on Amendments to Entire Chapter

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No report. Executive Officer Kai inquired as to the status of the rule revisions. The committee reported that its work is ongoing.

(2) Report from the Executive Officer on Amendments to Rules Relating to the State Authorization of Licensed Beauty Schools by the U.S. Department of Education

Executive Officer Kai provided an update on the proposed rule amendments, and stated that comments from the Attorney General's office were received. The proposed rule amendments are currently pending consideration by the Small Business Regulatory Review Board at its March 18, 2015 meeting.

Open Forum:

Ms. McKay commented on the high school education requirement for licensure as a Hawaii Beauty Operator; she stated that Honolulu Community College ("HCC") professor, Jessie Aki, requested that the Board send a letter to the Department of Education to obtain clarification of its definition of a qualified high school diploma, including but not limited to high school education received online, through correspondence and home schooling, and other alternative learning options.

Mr. Choi stated that he will not be able to attend the next scheduled Board Meeting due to a conflict in schedule.

Next Board Meeting:

Monday, March 9, 2015

1:00 p.m.

Queen Liliuokalani Conference Room

King Kalakaua Building,

335 Merchant Street, 1st Floor

Honolulu, Hawaii 96813

Announcements: None.

<u>Adjournment</u>: There being no further business to discuss at this time, the

meeting was adjourned at 2:37 p.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

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Reviewed and approved by:								
/s/ Laureen M. Kai								
Laureen M. Kai, Executive Officer								
LMK:In								
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[X] Minutes approved as is.[] Minutes approved with changes. See Minutes of								

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