### **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 8, 2016

<u>Time</u>: 1:09 p.m.

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

King Kalakaua Building

335 Merchant Street, 1<sup>st</sup> Floor Honolulu, Hawaii 96813

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

Lynnette F. McKay, Cosmetology Member

Chad Nelson, Public Member

Anne Tokunaga, Cosmetology Member

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

Laureen M. Kai, Executive Officer

Lori Nishimura, Secretary

<u>Excused</u>: Alexander Choi, Public Member

Angela Howard, Public Member

<u>Guest</u>: Margaret Williams, 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).

Call to Order: There being a quorum present, the meeting was called to order

at 1:09 p.m. by Chairperson Marugame.

Additions/ Revisions to

Agenda: None.

Minutes of the

December 21, 2015 Board Meeting: After discussion, it was moved by Chairperson Marugame, seconded by Mr. Nelson, and unanimously carried to approve the minutes of the December 21, 2015 Board meeting, as

circulated.

# Minutes of the January 11, 2016 Board Meeting:

The Executive Officer informed the Board that the minutes of the January 11, 2016 meeting were not finalized. The minutes will be available within thirty days after the January 11, 2016 meeting date, as required pursuant to HRS section 92-9, and will be on the March 14, 2016 meeting agenda for the Board's review and approval.

At 1:10 p.m., it was moved by Mr. Nelson, seconded by Ms. McKay, 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), and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with HRS section 92-5(a)(4).

#### **EXECUTIVE SESSION**

At 1:43 p.m., it was moved by Mr. Nelson, seconded by Chairperson Marugame, and unanimously carried for the Board to move out of Executive Session.

Chairperson Marugame acknowledged the arrival of DAG Tam during the Executive Session.

#### Applications:

#### A. Ratification of Issued Licenses

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

#### B. Examination and License

(1) COLBAUGH, Amy K. (Beauty Operator – Cosmetologist)

After discussion, it was moved by Mr. Nelson, seconded by Ms. McKay, and unanimously carried to approve the beauty operator application for examination and license of Amy K. Colbaugh.

#### C. Beauty Shop/Barber Shop License

(1) A + P BARBER AND BEAUTY LLC ( New Barber Shop )

- (2) DADA LLC dba DADA SALON ( New Beauty Shop )
- (3) DUNAWAY, Maelani C. dba MERTZ 808 HAIR & BEAUTY ( New Beauty Shop )
- (4) ENI'S SKINCARE STUDIO LLC ( Relocation of Beauty Shop: BSH 4776 )
- (5) ER BEAUTY BAR, INC. (Relocation of Beauty Shop: BSH 4899)
- (6) FADED HAWAII L.L.C. ( New Barber Shop )
- (7) FOR SHEAR SALON LEIGE INTL. LLC dba FOR SHEAR SALON LEIGE INTERNATIONAL LLC ( New Beauty Shop )
- (8) FS KAHALA, LLC dba FANTASTIC SAMS KAHAHA ( New Beauty Shop )
- (9) DENNIS L.M. GUILLERMO LLC ( New Beauty Shop )
- (10) HAIR BY MISA LLC (New Barber Shop)
- (11) JUST THREADING LLC ( New Beauty Shop )
- (12) KAILUA HAPPY NAILS, LLC (New Beauty Shop)
- (13) LAC NAIL STUDIO, LLC ( New Beauty Shop )
- (14) LINDA BARBER SHOP INC. (New Barber Shop)
- (15) MACHADO, Panny A. dba HAIR FANATIC'S SALON ( Relocation of Beauty Shop: BSH 3789 )
- (16) MAXWELL, Annette L. dba ANNIE'S HAIR ( New Beauty Shop )
- (17) NGUYEN, Monica Thi dba M SALON (Relocation of Beauty Shop: BSH 4641)
- (18) NO KA 'OI NAILS & SPA LLC ( New Beauty Shop )
- (19) NORDSTROM INC. (Relocation of Beauty Shop: BSH 4379)
- (20) N S ELIZABETH DOYLE LLC dba RELISH SALON ( New Beauty Shop )
- (21) PREMIER C & N SERVICE LLC dba PANDORA'S NAILS & BEAUTY ( New Beauty Shop )

- (22) RUSSELL, Judith L. dba STUDIO 4 SALON ( New Beauty Shop )
- (23) SALON MEAMOURE, LLC ( New Beauty Shop )
- (24) SASADA, Marcy M. dba ESTHI COUTURE ( New Beauty Shop )
- (25) SON, Khang N. dba LOVELY NAIL & SPA ( New Beauty Shop )
- (26) STAR MANAGEMENT, INC dba FABULOUS SKIN ( New Beauty Shop )
- (27) TASHIRO, Evelyn S. dba E STYLE BOUTIQUE ( New Beauty Shop )
- (28) UPPERKUTZ BARBER SHOP, LLC ( New Barber Shop )

The barber shop and beauty shop applications above were preliminarily reviewed by staff, the Executive Officer, and Chairperson Marugame (the designated Board member to review the barber shop and beauty shop applications for consideration for this Board meeting). Chairperson Marugame stated that he reviewed the twenty-eight (28) applications, and concluded that they meet all requirements for barber shop and beauty shop licenses, and recommends approval.

After discussion, it was moved by Chairperson Marugame, seconded by Mr. Nelson, and unanimously carried to approve the barber shop and beauty shop applications listed above.

#### D. Restoration of License

(1) ALCARION, Reimona J. nka PAAU, Reimona J. (BEO 7998)

After discussion, it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried to approve the restoration of beauty operator license of Reimona J. Alcarion nka Reimona J. Paau.

(2) BATES, Ma Consuelo A. nka APELES, Ma Consuelo N. (BEO 18441)

After discussion, it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried to approve the restoration of beauty operator license of Ma Consuelo A. Bates nka Ma Consuelo N. Apeles.

(3) BRYANT, Tammy A. nka KRAFT, Tammy A. (BEO 7980)

After discussion, it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried to approve the restoration of beauty operator license of Tammy A. Bryant nka Tammy A. Kraft.

(4) CHINA, Rose H. (BEO 7776)

After discussion, it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried to approve the restoration of beauty operator license of Rose H. China.

(5) KNAUER, Maria A. (BEO 13748)

After discussion, it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried to approve the restoration of beauty operator license of Maria A. Knauer.

(6) PARK, Im Joon (BEO 4068)

After discussion, it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried to approve the restoration of beauty operator license of Im Joon Park.

(7) PETER, Lizbeth (BEO 14399)

After discussion, it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried to approve the restoration of beauty operator license of Lizbeth Peter.

# (8) SCHMIDT, Adrianne M. (BEO 13590)

After discussion, it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried to approve the restoration of beauty operator license of Adrianne M. Schmidt.

### Examination:

# A. <u>National Interstate Council ("NIC") of State Boards of Cosmetology Licensing Examinations</u>

Mr. Nelson reiterated that as mentioned at the last meeting, he did make contact with former administrator of the Mississippi Board, Lesia McElreath, for assistance in providing information to this Board regarding the NIC Examination. The Mississippi Board had recently adopted the NIC Examination, and it was hoped that Ms. McElreath would be able to provide updated information on the examination and the exam administration. He also reminded the Board that they voted to pursue its interest of considering the administration of the NIC exam, and as well as the administrator for that exam.

Discussion ensued on the process the Board would need to take, such as creating/composing the RFP (request for proposals). DAG Tam suggested referring to prior RFPs for guidance and also suggested that the Board reach out to the Mississippi Board, as Ms. McElreath is no longer with the Mississippi Board and conflict of interest may be raised if Ms. McElreath may be associated with the NIC Board.

# Executive Officer's Report:

# A. <u>Proposed Industry Bulletin Relating to Skin Care Machines</u> and Devices

Executive Officer Kai reiterated that at the last meeting, the Board instructed her to draft the proposed Industry Bulletin relating to skin care machines/devices; Ms. Kai stated that her draft is pending and her work ongoing.

### B. Online Restoration of Licenses

Executive Officer Kai stated that the Board has been selected for the division's pilot program to allow for the online

restoration of a barber/beauty operator/instructor's license within three (3) years from the license forfeited date.

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

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

Discussion ensued on the definition of "operator-in-charge", as it could be made clearer, and whether it was actually required by law for the beauty or barber shop to designate an operator-in-charge. Mr. Nelson commented that the owner is ultimately responsible for all activities and matters relating to the shop. DAG Tam mentioned HRS section 438-7(d)(2), which requires one licensed barber to qualify the barber shop for a shop license, and also HAR section 16-73-41(b), which states that the owner is in charge of the barber shop.

The committee also reported that its work is ongoing.

### B. HAR Chapter 16-78 (Cosmetology)

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

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

As previous mentioned at the last meeting, Executive Officer Kai again stated that the rule revisions relating to the State authorization of licensed beauty schools by the U.S. Department of Education have been completed with an effective date September 26, 2015. She further stated that the notification of the rules revisions have been sent to the USDE, dated October 8, 2015, and a response from Dr. McArdle has not yet been received.

Open Forum: None.

Next Board Meeting:	Monday, March 14, 2016 1:00 p.m. Queen Liliuokalani Conference Room King Kalakaua Building, 335 Merchant Street, 1 <sup>st</sup> Floor Honolulu, Hawaii 96813		
Announcements:	None.		
<u>Adjournment</u> :	There being no further business to discuss at this time, the meeting was adjourned at 2:21 p.m.		
	Taken and recorded by:		
	/s/ Lori Nishimura		
	Lori Nishimura, Secretary	—	
Reviewed and appr	oved by:		
/s/ Laureen M. Kai			
Laureen M. Kai, Ex	ecutive Officer		
LMK:In			
03/08/16			
[ X] Minutes apport	roved as is. roved with changes. See Minutes of		

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