

BOARD OF BARBERING AND COSMETOLOGY

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

MINUTES OF MEETING

Date: Monday, January 12, 2015

Time: 1:05 p.m.

Place: PVL Examination Room
King Kalakaua Building, 3rd Floor
335 Merchant Street, Room 330
Honolulu, Hawaii 96813

Present: Lance M. Marugame, Barber Member, Chairperson
Angela Howard, Public Member, Chairperson pro tem
Lynnette F. McKay, Cosmetology Member
Chad Nelson, Public Member
Christobal Quintana, Barber Member
Anne Tokunaga, Cosmetology Member
Laureen M. Kai, Executive Officer
Lori Nishimura, Secretary

Excused: Alexander Choi, Public Member
Rodney J. Tam, Deputy Attorney General

Guests: 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).

Call to Order: There being a quorum present, the meeting was called to order at 1:05 p.m. by Chairperson Marugame.

Additions/
Revisions to
Agenda: None.

Minutes of the
November 25,
2014 and the
December 15,
2014 Board
Meeting: After discussion, it was moved by Ms. Howard, seconded by Ms. McKay, and unanimously carried to approve the minutes of the November 25, 2014 Board meeting, as circulated.

The Executive Officer informed the Board that the minutes of the December 15, 2014 meeting were not finalized. The minutes will

be available within thirty days after the December 15, 2014 meeting date, as required pursuant to HRS section 92-9, and will be on the February 9, 2015 meeting agenda for the Board's review and approval.

Executive Session:

At 1:07 p.m., it was moved by Ms. Howard, 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).

EXECUTIVE SESSION

At 1:27 p.m., it was moved by Ms. McKay, seconded by Ms. Howard, and unanimously carried for the Board to move out of Executive Session.

Applications:

A. Ratification of Issued Licenses

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

B. Beauty Shop/Barber Shop License

- (1) LAVISH LLC (New Beauty Shop)
- (2) NOBLE, Laura Eden dba HAVEN AESTHETICS
(Beauty Shop Relocation)
- (3) NVNG, LLC dba Massage Envy Spa of Kapolei
(New Beauty Shop)
- (4) URBAN FADE HAWAII, LLC (New Beauty Shop)
- (5) WORTHY, Sharon E. dba Style Worthy Salon
(New Beauty Shop)

The five (5) beauty shop applications were preliminarily reviewed by staff, the Executive Officer, and Chairperson Marugame (the designated Board member to review the beauty shop applications for consideration for this Board meeting).

Chairperson Marugame stated that he reviewed the five (5) applications and concluded that they meet all requirements for new beauty shop or beauty shop relocation licenses, and recommends approval. After discussion, it was moved by

Ms. Howard, seconded by Ms. McKay, and unanimously carried to approve the beauty shop applications listed above.

C. Beauty School License

- (1) Makana Esthetics Wellness Academy LLC
(Beauty School Relocation)

After discussion, it was moved by Ms. Howard, seconded by Ms. McKay, and unanimously carried to approve the application for a beauty school relocation license of Makana Esthetics Wellness Adademy LLC.

Hawaii
Administrative
Rules ("HAR"):

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

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

Executive Officer Kai reiterated that she had no new update on proposed rule amendments; she stated that a response from the Regulated Industries Complaints Office and review/comments from the Attorney General's office are still pending.

Open Forum: None.

Next Board Meeting: Monday, February 9, 2015
1:00 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building,
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Announcements: Executive Officer Kai requested for a volunteer to review the barber and beauty shop applications which would be presented for the Board's consideration at its February 9, 2015 meeting. Board members were requested to check their schedules for their availability and were also reminded that volunteering should be on a rotation basis.

Adjournment: There being no further business to discuss at this time, the meeting was adjourned at 1:45 p.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and approved by:

/s/ Laureen M. Kai

Laureen M. Kai, Executive Officer

LMK:ln

02/09/15

[X] Minutes approved as is.

[] Minutes approved with changes. See Minutes of _____.

LTYPE	LIC NUM	BP NAME PART 1
BEO	20269	KELANIE C <BISHOP<
BEO	20270	EMILY <TURLEY<
BEO	20271	ANISSA Y <TORRES<
BEO	20272	YOON <AN<
BEO	20273	MONG THUONG NGUYEN <HUYNH<
BEO	20274	ANH THI THI <NGUYEN<
BEO	20275	MARK I <MATSUKAWA<
BEO	20276	JANELLE K <PIERCE<
BEO	20277	TATIANA T <CINTRON<
BEO	20278	TIFFANY YING-HE <LIANG<
BEO	20279	JENNALEE <WINSTEAD<
BEO	20280	BRITTNIE T <NITTA<
BEO	20281	ASHLY K <COPP<
BEO	20282	DARCI L <VASCONCELLOS<
BEO	20283	BINH THUY CO <NGUYEN<
BEO	20284	JULIA A <KITZIS<
BEO	20285	BROOKE L <BARTON<
BEO	20286	ANGELA G <FENG<
BEO	20287	SHAYNA E <KUBOJIRI<
BEO	20288	LANDAI <TRUONG<
BEO	20289	CHASTITY E <HADA<
BEO	20290	AMY A <LEONARD<
BEO	20291	SAGE A <CINNAMON<
BEO	20292	HANH H <PUDVAH<
BEO	20293	KIM A <PHAM<
BEO	20294	KATHERINE A <PERRY<
BEO	20295	KELLI A <TANABE<
BEO	20296	KAYO <MIZUNO<
BEO	20297	LEROY <THOMAS<
BEO	20298	JOO Y <KIM<
BEO	20299	ARIEL A <MATSUMOTO<

LTYPE	LIC NUM	BP NAME PART 1
BAR	3551	JEREMY <GAMBOA<
BAR	3552	MICHELLE L <HOOKANO<

LTYPE	LIC NUM	BP NAME	PART 1
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