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, March 9, 2015		
<u>Time</u> :	1:00 p.m.		
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building, 1 st Floor 335 Merchant Street Honolulu, Hawaii 96813		
<u>Present</u> :	Lance M. Marugame, Barber Member, Chairperson Angela Howard, 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:	Alexander Choi, Public Member		
<u>Guests</u> :	None.		
<u>Agenda</u> :	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 1:00 p.m. by Chairperson Marugame.		
<u>Additions/</u> <u>Revisions to</u>	Executive Officer Kai requested for the Board to amend the agenda as follows:		
<u>Agenda</u> :	Revision: 5. APPLICATIONS		
	B. Beauty Shop/Barber Shop License		
	 (3) C-Mart International [Corporation] Corp. dba Cut Mart Hair Salon (New Beauty Shop) 		

Executive Officer Kai explained that the applicant's name is being corrected to reflect the name on the beauty shop application.

Addition: 5. APPLICATIONS

B. Beauty Shop/Barber Shop License

(1) ANGELLY LLC

Executive Officer Kai informed the Board that the applicant stated that it is experiencing considerable financial hardship by not being able to open and do business. The applicant did not understand the importance of providing the correct name on the application or that the applicant name must be consistent across all documents in the application. Ms. Kai stated that the discrepancy in the name is that the application was filed under the name "ANGELL LLC", and the correct name is "ANGELLY LLC". Upon notification of the discrepancy, the applicant submitted corrected documents with the name "ANGELLY LLC"; however, the corrected documents were received after the meeting agenda was officially filed.

Executive Officer Kai stated that her practice across all boards has been to not add license applications to an agenda because the omission of an application on the agenda may not provide adequate notice to the public that the Board is considering a person for licensure. She also stated that she based this practice on guidance from the Office of Information Practices, and that it would be up to the Board to decide whether the application should be added.

After discussion, it was moved by Chairperson Marugame, seconded by Ms. Howard, and unanimously carried to approve the revision and addition of the above and renumber the

list of beauty shop/barber shop license applications accordingly.

<u>Minutes of the</u> <u>February 9,</u> 2015 Board <u>Meeting</u> :	After discussion, it was moved by Mr. Quintana, seconded by Ms. McKay, and unanimously carried to approve the minutes of the February 9, 2015 Board meeting, as circulated.		
	The Board's consensus was to skip Agenda #4, Adjudicatory Matters, until DAG Tam arrived to the meeting.		
Executive	At 1:02 p.m., it was moved by Ms. Howard, seconded by		

<u>Session</u>: 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

At 1:17 p.m., it was moved by Mr. Quintana, 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 (<u>see</u>, attached list).

- B. Beauty Shop/Barber Shop License
 - (1) ANGELLY LLC

(New Beauty Shop)

- (2) Astraia, Inc. dba Laule`a Spa at Pacific Beach Hotel(New Beauty Shop)
- (3) BORJA, Shoko Yamamoto dba Luxage(New Beauty Shop)
- (4) C-Mart International Corp. dba Cut Mart Hair Salon(New Beauty Shop)

(5) Deux LLC dba Hello Bombshell

(New Beauty Shop)

- (6) Hawaii Massage Exchange Inc. dba 808 Esthetics(Beauty Shop License Restoration and Relocation)
- (7) Hello Gorgeous LLC

(New Beauty Shop)

- (8) LE, Truc Hoang dba Beauty Nail N Spa(New Beauty Shop)
- (9) LYNCH, Wendi dba Spa Makaiwa(New Beauty Shop)
- (10) NACTOR, Micole M.K. dba Studio M Hair & Beauty(New Barber Shop)
- (11) PARKER, Lieu Thi dba Stranz Hair Salon

(Beauty Shop Relocation)

(12) PERFECTION NAILS LLC

(New Beauty Shop)

(13) Salon Upstage LLC

(New Beauty Shop)

(14) SPLURGE LLC

(New Beauty Shop)

- (15) V.I.P. Nails LLC
 - (New Beauty Shop)
- (16) Walgreen of Hawaii, LLC dba Nail Studio

(New Beauty Shop)

The sixteen (16) barber shop/beauty shop applications were preliminarily reviewed by staff, the Executive Officer, and Chairperson Marugame (the designated Board member to review the barber shop/beauty shop applications for consideration for this Board meeting).

Chairperson Marugame stated that he reviewed the sixteen (16) applications and concluded that they meet all requirements for barber shop or beauty shop licenses, and recommends approval. After discussion, it was moved by Ms. Howard, seconded by Mr. Nelson, and unanimously carried to approve applications numbered (1) to (3), and (5) to (16) of the barber shop/beauty shop applications listed above.

After discussion, it was moved by Ms. Howard, seconded by Ms. McKay, and unanimously carried to approve application (4), C-Mart International Corp. dba Cut Mart Hair Salon, pending the correction of all applicable documents, and delegating approval to the Executive Officer, with final ratification by the Board at a subsequent meeting.

<u>Hawaii</u> <u>Administrative</u> <u>Rules ("HAR")</u>: A. <u>Report from the Investigative Committee on Amendments to</u> <u>HAR Chapter 16-73 (Barbering)</u>

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

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

DAG Tam arrived to the meeting at 1:30 p.m.

The Board immediately recessed the meeting to discuss and deliberate on the following adjudicatory matters pursuant to Chapter 91, HRS:

Chapter 91, HRS,
Adjudicatory Matters:A.In the Matter of the Beauty Shop License and
the Beauty Operator's License of KIM LIEN THI TA,
dba NAILS LA VIE; BAR 2014-30-L

DAG Tam provided a summary of the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order regarding Kim Lien Thi Ta and Nails La Vie. He stated that RICO alleges

> that the Respondent, Kim Lien Thi Ta (owner and beauty operator in charge of beauty shop, Nails La Vie) permitted an individual who was not licensed as a beauty operator, apprentice, or holder of a temporary permit to perform cosmetology on the premises of Respondent's beauty shop for compensation. Respondent also permitted a licensed nail technician to perform esthetician services (i.e., eyebrow and upper lip waxing) on the premises of Respondent's beauty shop for compensation. Based on this, RICO alleges that the Respondent violated HRS sections 439-17(a), 439-17(d), 439-19(a)(3), 439-19(a)(4), and HAR 16-78-6.

Terms of Settlement Agreement:

- Administrative fine in the amount of one thousand (\$ 1,000.00) dollars.
- Failure to fully and timely comply with terms of the Settlement Agreement shall result in the automatic revocation of Respondent's license.
 - Possible further sanctions may be pursued by the Board as provided by law to include further fines and other sanctions if Respondent violates any provision of the statutes or rules governing the conduct of beauty shops or beauty operators in the State of Hawaii, or if Respondent fails to abide by the terms of this Settlement Agreement.

After discussion, it was moved by Mr. Nelson, seconded by Ms. McKay, and unanimously carried to approve the Settlement Agreement relating to the Matter of the Beauty Shop License and the Beauty Operator's License of Kim Lien Thi Ta, dba Nails La Vie; BAR 2014-30-L.

B. <u>In the Matter of the Beauty Operator's License of</u> <u>PHUONG K. TRAN; BAR 2014-29-L</u>

> DAG Tam provided a summary of the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order regarding

> Phuong K. Tran. He stated that RICO alleges that Phuong K. Tran, Respondent, who holds a beauty operator's license as a nail technician performed esthetician services (i.e., eyebrow and upper lip waxing) on the premises of Nails La Vie beauty shop for compensation. Based on this, RICO alleges that the Respondent violated HRS sections 439-2(a), 439-2(b), and 439-19(a)(4).

Terms of Settlement Agreement:

- Administrative fine in the amount of five hundred (\$ 500.00) dollars.
- Failure to fully and timely comply with terms of the Settlement Agreement shall result in the automatic revocation of Respondent's license.
- Possible further sanctions may be pursued by the Board as provided by law to include further fines and other sanctions if Respondent violates any provision of the statutes or rules governing the conduct of beauty operators in the State of Hawaii, or if Respondent fails to abide by the terms of this Settlement Agreement.

After discussion, it was moved by Ms. McKay, seconded by Ms. Tokunaga, and unanimously carried to approve the Settlement Agreement relating to the Matter of the Beauty Operator's License of Phuong K. Tran; BAR 2014-29-L.

At 1:34 p.m., the Board reconvened its scheduled meeting.

At 1:35 p.m., it was moved by Ms. Howard, seconded by Ms. McKay, and unanimously carried for the Board to enter into Executive Session 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

Hawaii	 At 2:19 p.m., it was moved by Ms. Kay, seconded by Ms. Tokunaga, and unanimously carried for the Board to move out of Executive Session. Chairperson Marugame acknowledged the departure of Mr. Nelson from the meeting during the Executive Session. 				
<u>Administrative</u> <u>Rules ("HAR")</u> :	 A. <u>Report from the Investigative Committee on Amendments to</u> <u>HAR Chapter 16-73 (Barbering)</u> Committee member Marugame added to his report to note that the committee is reviewing the issues of hot water requirements and cross-over practice. He also questioned the issue of cross-training. 				
	B. HAR Chapter 16-78 (Cosmetology)				
	(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 stated that she had no new update on the proposed rule amendments, except that the Small Business Regulatory Review Board will consider the proposal at its March 18, 2015 meeting.				
Open Forum:	None.				
<u>Next Board</u> <u>Meeting</u> :	Monday, April 13, 2015 1:00 p.m. Queen Liliuokalani Conference Room King Kalakaua Building, 335 Merchant Street, 1 st Floor Honolulu, Hawaii 96813				
Announcements:	None.				
<u>Adjournment</u> :	There being no further business to discuss at this time, the meeting was adjourned at 2:30 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:In

04/01/15

- [X] Minutes approved as is.[] Minutes approved with changes. See Minutes of ______.

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