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> :	Tuesday, May 29, 2018				
<u>Time</u> :	12:00 p.m.				
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1 st Floor Honolulu, Hawaii 96813				
<u>Present</u> :	Lynnette F. McKay, Cosmetology Member, Chairperson Alexander Choi, Public Member Amanda Severson, Cosmetology Member Margaret Williams, Barber Member Krishna F. Jayaram, Deputy Attorney General Constance Cabral, Executive Officer Lori Nishimura, Secretary				
<u>Absent</u> :	Chad Nelson, Public Member				
<u>Guest</u> :	Dylan Jones, DR Modern Spa, Beauty Shop applicant				
<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:	er: There being a quorum present, the meeting was called to order at 12:15 p.m. by Chairperson McKay.				
<u>Minutes of the</u> <u>April 16, 2018</u> <u>Board Meeting</u> :	After discussion, it was moved by Chairperson McKay, seconded by Mr. Choi, and unanimously carried to approve the minutes of the April 16, 2018 Board meeting, as circulated.				
	At 12:15 p.m., the Board recessed the meeting to discuss and deliberate on the following adjudicatory matter pursuant to HRS chapter 91.				
<u>Chapter 91, HRS</u> Adjudicatory	A. <u>In the Matter of the Barber License of BRENNAN K.H. ROQUE;</u> BAR 2016-71-L				
<u>Matters</u> :	After discussion, it was moved by Mr. Choi, seconded by				

> Ms. Williams, and unanimously carried to approve the Settlement Agreement relating to the <u>Matter of the Barber</u> <u>License of BRENNAN K.H. ROQUE</u>; BAR 2016-71-L.

B. <u>In the Matter of the Beauty Operator's License of GRETCHEN E.</u> <u>TRAPP</u>; BAR 2017-189-L

After discussion, it was moved by Mr. Choi, seconded by Ms. Williams, and unanimously carried to approve the Settlement Agreement relating to the <u>Matter of the Beauty</u> <u>Operator's License of GRETCHEN E. TRAPP</u>; BAR 2017-189-L.

At 12:20 p.m., the Board reconvened its scheduled meeting.

At 12:23 p.m., it was moved by Chairperson McKay, seconded by Ms. Williams, 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 12:34 p.m., it was moved by Chairperson McKay, seconded by Mr. Choi, and unanimously carried for the Board to move out of Executive Session.

<u>Licensing</u> <u>Examination of</u> <u>The National-</u> <u>Interstate</u> <u>Council of</u> <u>State Boards of</u> <u>Cosmetology</u> <u>("NIC")</u>: Executive Officer Cabral provided an update to the Board's discussion on exploring the possibility of administering the NIC licensing examinations for beauty operators, barbers, and instructors. She stated that DAG Jayaram reviewed the existing Prometric contract and the Board's statutes and rules, and based on the Board's previous meeting discussion, created a comparison/informational sheet of the barber and cosmetologist tests of which Board members were provided a copy. DAG Jayaram briefly provided an overview of his sheet:

- Switch to NIC: <u>Barbers</u> may be fine. <u>Cosmetologists</u> - may be fine.
- Computer test: <u>Barbers</u> may be fine. <u>Cosmetologists</u> – may be fine.

> Daily test: <u>Barbers</u> - daily testing would not be possible; rules have to be amended if the Board wants testing to be more frequent than four (4) times a year. <u>Cosmetologists</u> – may be fine.

DAG Jayaram commented that daily testing may affect temporary permits as the current duration of those permits last four (4) consecutive test dates for barbers and three (3) consecutive test dates for cosmetologists; thus, the Board may need to complete a rule change or discontinue the issuance of temporary permits.

Discussion ensued on the reference materials used to write the NIC exam. Executive Officer Cabral stated she will follow up on this matter. It was noted that practice NIC exams may be available on-line.

Executive Officer Cabral questioned if the administration of the NIC exam may qualify as an exemption from procurement. She noted that some Boards do not need to go through the procurement process because their statutes specify a particular exam; however, this Board's statutes do not specify the NIC exam. Ms. Cabral stated she will look into this matter.

Applications: A. <u>Request to Remove Conditions: Stanely C. Canio III (BAR 2758)</u>

Mr. Canio's barber license had been restored with conditions by the Board at its May 2017 meeting. He is requesting the Board to remove those conditions.

Mr. Canio's request had been deferred by the Board at its last meeting as Ms. Williams stated she is abstaining from voting. As she is again abstaining from voting, the Board would not have enough votes for a motion to carry at this meeting; therefore, this matter was deferred to the next meeting.

B. Ratification of Issued Licenses

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

- C. Examination and License
 - (1) BAKER, Chenoa M. H. (Beauty Operator Esthetician)

After discussion, it was moved by Chairperson McKay, seconded by Mr. Choi, and unanimously carried to approve the beauty operator application for exam and license of Chenoa M. H. Baker.

(2) BYRD, Christine N. (Beauty Operator - Hairdresser)

After discussion, it was moved by Chairperson McKay, seconded by Mr. Choi, and unanimously carried to approve the beauty operator application for exam and license of Christine N. Byrd.

- D. Beauty Shop/Barber Shop License
 - (1) DEBBIE'S CHOP-CHOPPERS INC (New Beauty Shop)
 - (2) HAIR CREATIONS BY GLOREY LLC (New Barber Shop)
 - (3) HAWAIIAN RAINFOREST LLC (New Beauty Shop)
 - (4) LEE, Chun Woo dba HAIR BY CHARLEY(New Barber Shop)
 - (5) PURE REFLECTION BY KELLY TOGAMI LLC (New Beauty Shop)
 - (6) ATTRACTION BEAUTY LLC dba MAIN ATTRACTION (New Beauty Shop)
 - (7) CLOUD 9 SALON AND SPA LLC(Relocation of Beauty Shop: BSH 5063)
 - (8) DA KINE NAILS SPA LLC (New Beauty Shop)
 - (9) DIANE'S BEAUTY SALON & SPA INC (New Beauty Shop)
 - (10) DR MODERN SPA LLC (New Beauty Shop)
 - (11) MWM STUDIO LLC dba THE WAX HOUSE (New Beauty Shop)
 - (12) NAILS BY KRISSY LLC (New Beauty Shop)
 - (13) NEW NAIL & BEAUTY LLC (New Beauty Shop)
 - (14) SPORTS CUT LLC (New Barber Shop)
 - (15) STYLIST DNA LLC (New Beauty Shop)
 - (16) THE SHANTY HAIR & CO LLC (New Beauty Shop)
 - (17) TRANG PHAM LLC dba MIKE'S BARBER SHOP (New Barber Shop)
 - (18) TURETGEN, Tijen S. (New Beauty Shop)

(19) WAXING BY CAROL LLC (New Beauty Shop)

(20) YUEN-OKADA ENTERPRISE INC dba A GREAT STYLE AND CUT (New Beauty Shop)

The barber/beauty shop applications above, numbered (1) through (5), were preliminarily reviewed by licensing branch staff, Executive Officer Cabral, and Chairperson McKay (Board member designated to review the barber/beauty shop applications for consideration at this Board meeting).

Chairperson McKay confirmed that she had reviewed the five (5) applications, and determined that they met all the requirements for barber/beauty shop licenses, and recommends approval.

The beauty shop applications above, numbered (6) through (20), were preliminarily reviewed by licensing branch staff, Executive Officer Cabral, Ms. Severson, and Ms. Williams (Board members designated to review the barber/beauty shop applications for consideration at this Board meeting).

Ms. Severson and Ms. Williams confirmed they had reviewed the fifteen (15) applications, and determined that they met all the requirements for barber/beauty shop licenses, and recommends approval.

After discussion, it was moved by Chairperson McKay, seconded by Ms. Williams, and unanimously carried to approve the twenty (20) barber/beauty shop applications listed above.

E. Beauty School License

ALLURING AESTHETICS ACADEMY LLC (Esthetics, and Beauty Instructor)

The beauty school application above was preliminarily reviewed by licensing branch staff, Executive Officer Cabral, and Chairperson McKay (Board member designated to review the beauty school application for consideration at this Board meeting).

Chairperson McKay confirmed that she had reviewed the application, and determined that it met all the requirements for beauty school license, and recommends approval.

> After discussion, it was moved by Chairperson McKay, seconded by Ms. Williams, and unanimously carried to approve the beauty school license application of Alluring Aesthetics Academy LLC.

- E. <u>Restoration of License</u>
 - (1) BALLESTEROS, Nenita B. (BAS 1545)

After discussion, it was moved by Chairperson McKay, seconded by Ms. Severson, and unanimously carried to approve the restoration of the barber shop license of Nenita B. Ballesteros.

(2) DIEP, Duc H. (BAR 2191)

After discussion, it was moved by Chairperson McKay, seconded by Ms. Severson, and unanimously carried to approve the restoration of the barber license of Duc H. Diep.

(3) EZ HAIR.COM LLC (BAS 1537)

After discussion, it was moved by Chairperson McKay, seconded by Ms. Severson, and unanimously carried to approve the restoration of the barber shop license of EZ Hair.com LLC.

(4) THOMPSON, Ananda n.k.a. ROBARGE, Ananda T. (BEO 16897)

After discussion, it was moved by Chairperson McKay, seconded by Ms. Severson, and unanimously carried to approve the restoration of the beauty operator license of Ananda Thompson n.k.a. Ananda T. Robarge.

<u>Hawaii</u> <u>Administrative</u> <u>Rules</u>: A. <u>Proposed Amendments to Hawaii Administrative Rules</u> <u>Chapter 16-78 (Cosmetology)</u>

The Board's Investigative Committee ("committee") is reviewing possible revisions to Exhibit A "Apprenticeship manual"; Exhibit A with attachments A, B, C, and D; Exhibit C "Apprenticeship Curriculum"; and Exhibit D "Instructor-Trainee Curriculum".

> Executive Officer Cabral requested Board members to review the copy of the red-line draft of HAR chapter 16-78. Chairperson McKay recommended the Board review the procedure for apprenticeship, to streamline the procedure for the protection of the apprentice. Suggestion was made to create a form: "certification of hours".

Open Forum: None.

Next BoardMonday, June 25, 2018Meeting:12:00 p.m.Queen Liliuokalani Conference RoomKing Kalakaua Building335 Merchant Street, 1st FloorHonolulu, Hawaii 96813

Announcements: None.

<u>Adjournment</u>: There being no further business to discuss at this time, the meeting was adjourned at 1:05 p.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and accepted by:

/s/ Constance Cabral

Constance Cabral, Executive Officer

CC:In

06/26/18

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

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VLI_LICENSE_VIEW

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