BOARD OF BARBERING AND COSMETOLOGY

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

MINUTES OF MEETING

Monday, June 25, 2018 Date:

Time: 12:00 p.m.

Place: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Present: Lynnette F. McKay, Cosmetology Member, Chairperson

> Alexander Choi, Public Member Chad Nelson, Public Member

Amanda Severson, Cosmetology Member

Margaret Williams, Barber Member

Krishna F. Jayaram, Deputy Attorney General

Charlene Tamanaha, Executive Officer

Lori Nishimura, Secretary

Excused: Constance Cabral, Executive Officer

Guest: None.

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).

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

at 12:06 p.m. by Chairperson McKay.

Executive Officer Tamanaha announced she is attending today's

Executive Officer Tamanaha informed the Board that the minutes

meeting for Ms. Cabral who could not attend.

Minutes of the May 29, 2018

of May 29, 2018 meeting were not finalized. The minutes will be Board Meeting:

available within thirty days after the May 29, 2018 meeting date, as required pursuant to HRS section 92-9, and will be on the July 16, 2018 meeting agenda for the Board's review and

approval.

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At 12:08 p.m., it was moved by Chairperson McKay, seconded by Ms. Severson, 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 1:00 p.m., it was moved by Chairperson McKay, seconded by Mr. Choi, and unanimously carried for the Board to move out of Executive Session.

Licensing
Examination of
The NationalInterstate
Council of
State Boards of
Cosmetology
("NIC"):

The consensus of the Board was to defer this agenda item to the Board's next scheduled meeting.

Applications:

A. Request to Remove Conditions: Stanely C. Canio III (BAR 2758)

After discussion, it was moved by Chairperson McKay, seconded by Ms. Severson, and unanimously carried (Ms. Williams recused herself from decision-making) to defer Mr. Canio's request to remove conditions on his license pending receipt of current documents to assist the Board in their decision-making.

B. Ratification of Issued Licenses

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

C. Beauty Shop/Barber Shop License

(1) BEAUTY LOGIC LLC (New Beauty Shop)

- (2) BRE TURTLE BAY RESORT LLC dba
 TURTLE BAY RESORT (New Beauty Shop)
- (3) COCO NAILS LLC dba CO CO NAILS (New Beauty Shop)
- (4) DEE HONG HAIR STUDIO LLC (New Beauty Shop)
- (5) GINA & NAM BARBER SHOP LLC (New Barber Shop)
- (6) JCS LLC (New Beauty Shop)
- (7) JJ SPA LLC (New Beauty Shop)
- (8) KARISSA CAJIGAL LLC dba BLISSFUL BEAUTY STUDIO (New Beauty Shop)
- (9) MIYUKI SUMIDA LLC (New Beauty Shop)
- (10) ONYX NAILS AND SPA LLC (New Beauty Shop)
- (11) SAKURA SALON INC dba EYELASHSALONCOCO (New Beauty Shop)
- (12) TAMASHIRO, Adele Y. C. dba ACTS ADELE C TAMASHIRO (Relocation of Beauty Shop: BSH 3368)

The barber/beauty shop applications above 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 twelve (12) applications, and determined that they met all the requirements for barber/beauty shop licenses, and recommends approval.

After discussion, it was moved by Ms. Williams, seconded by Ms. Severson, and unanimously carried to approve the twelve (12) barber/beauty shop applications listed above.

D. Restoration of License

(1) TAKAESU, Lori F. (BSH 4910)

After discussion, it was moved by Ms. Williams, seconded by Mr. Nelson, and unanimously carried to

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approve the restoration of the beauty shop license of Lori F. Takaesu.

<u>Hawaii</u> <u>Administrative</u> Rules:

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 Tamanaha reiterated Executive Officer Cabral's past request to Board members to review the copy of the red-line draft of HAR chapter 16-78. Board members were also requested to review the "Exhibit" forms for change recommendations.

Delegation of
Review and
Approval of
Barber/Beauty
Applications
To Board

The consensus of the Board was to defer this agenda item to the Board's next meeting.

Open Forum: None.

Next Board Meeting:

Members:

Monday, July 16, 2018

12:00 p.m.

Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1^{st} Floor

Honolulu, Hawaii 96813

Mr. Nelson stated that he won't be able to attend the next

scheduled Board meeting.

<u>Announcements</u>: None.

Adjournment: There being no further business to discuss at this time, the

meeting was adjourned at 1:25 p.m.

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		Taken and recorded by:		
		/s/ Lori Nishimura		
Revie	wed and accepted by:	Lori Nishimura, Secretary		
/s/ Ch	narlene Tamanaha			
Charlene Tamanaha, Executive Officer				
CT:In				
07/18				
[X] []	Minutes approved as is. Minutes approved with changes.	See Minutes of		

LTYPE LIC NUM		BP NAME PART 1		
BEO	21724	CLARE <lukich<< th=""><th>*</th></lukich<<>	*	
BEO	21725	KELLY K <bowden<< td=""></bowden<<>		
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