

BOARD OF BARBERING AND COSMETOLOGY

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

MINUTES OF MEETING

Date: Monday, October 15, 2018

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
Amanda Severson, Cosmetology Member
Margaret Williams, Barber Member
Krishna F. Jayaram, Deputy Attorney General ("DAG")
Kedin Kleinhans, Executive Officer
Lori Nishimura, Secretary

Excused: Chad Nelson, Public Member

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).

Call to Order: There being a quorum present, the meeting was called to order at 12:03 p.m. by Chairperson McKay.

Minutes of the September 24, 2018 Board Meeting: After discussion, it was moved by Chairperson McKay, seconded by Ms. Williams, and unanimously carried to approve the minutes of the September 24, 2018 Board meeting, as circulated

Executive Officer's Report: A. Licensing Examination of the National-Interstate Council of State Boards of Cosmetology ("NIC")

Executive Officer Kleinhans provided an update on the Board's expressed interest in the administration of the NIC exam. He reported that he is awaiting response back from Ms. Melanie Thomson of NIC concerning testing vendors. Procurement

matter will be handled by the Professional Vocational Licensing Division Acting Examination Administrator, Dave Grupen. Upon having all the necessary measures in place, an administrative bill could be submitted by the Board for the 2020 legislative session.

At 12:10 p.m., the Board recessed the meeting to discuss and deliberate on the following adjudicatory matter pursuant to HRS chapter 91.

Chapter 91, HRS
Adjudicatory
Matters:

- A. In the Matter of the Beauty Shop License of Jenja Beauty, LLC, and the Beauty Operator's License of JENNIFER E. JACKSON; BAR 2018-57-L

After discussion, it was moved by Ms. Williams, seconded by Ms. Severson, and unanimously carried to approve the Settlement Agreement relating to the Matter of the Beauty Shop License of Jenja Beauty, LLC, and the Beauty Operator's License of JENNIFER E. JACKSON; BAR 2018-57-L.

- A. In the Matter of the Barber License of BRENNAN K.H. ROQUE; BAR 2018-72-L

After discussion, it was moved by Mr. Choi, seconded by Ms. Severson, and unanimously carried to approve the Settlement Agreement relating to the Matter of the Barber License of BRENNAN K.H. ROQUE; BAR 2018-72-L.

At 12:15 p.m., the Board reconvened its scheduled meeting and immediately entered Executive Session.

Applications:

At 12:15 p.m., it was moved by Ms. Williams, seconded by Mr. Choi, 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 12:18 p.m., it was moved by Chairperson McKay, seconded by Ms. Williams, and unanimously carried for the Board to move out of Executive Session.

A. Ratification of Issued Licenses

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

B. Application for License or Change – Barber Shop/Beauty Shop

- (1) DUNVILLE, Diane (Dhyana) M. (New Beauty Shop)

After discussion, it was moved by Chairperson McKay, seconded by Mr. Choi, and unanimously carried to approve the beauty shop application of Diane (Dhyana) M. Dunville.

C. Restoration of License – Barber/Beauty Operator

- (1) GLORIA, Andrea N. (Beauty Operator: BEO 17592)

After discussion, it was moved by Chairperson McKay, seconded by Mr. Choi, and unanimously carried to approve the restoration of the beauty operator license of Andrea N. Gloria.

Hawaii
Administrative
Rules:

A. Proposed Amendments to HAR §16-73-29 Reader/Interpreter

Discussion ensued on the proposed amendments to HAR §16-73-29 Reader/Interpreter; to delete all verbiage from this section and replace it with: “All examinations shall be conducted in the English language and no applicant shall be permitted the use of a reader or interpreter.” Executive Officer Kleinhans suggested to propose this amendment as piecemeal, rather than including it in the whole rules revision package.

Discussion ensued on whether the proposed language may appear discriminating. Executive Officer Kleinhans commented that other Boards have written language in their statute/rules that specifically states that their exam are conducted only in the English language. DAG Jayaram commented that the Board and the DCCA should first decide if they want this policy/ proposed amendments and thereafter, this proposed amendments will be reviewed by the Attorney General for their advisement (part of the beginning steps in the adoption procedures of proposed rules amendments).

After discussion, the Board's consensus was to defer the aforementioned proposed amendments to HAR §16-73-29 to further discuss the policy of the DCCA.

Open Forum: None.

Board Training -
Emergency
Procedures: The Board viewed the ***AVOID/DENY/DEFEND*** training video developed by Advance Law Enforcement Rapid Response Training (ALERRT™).

Next Board
Meeting: Monday, November 19, 2018
12:00 p.m.
King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Announcements: None.

Adjournment: There being no further business to discuss at this time, the meeting was adjourned at 12:46 p.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and accepted by:

/s/ Kedin Kleinhans

Kedin Kleinhans, Executive Officer

KK:ln

11/18

[X] Minutes approved as is.

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

RATIFICATION LIST - October 15, 2018 meeting

license number		name	
BEO	21888	MAENANI K <TAKAYAMA<	BEO = Beauty Operator
BEO	21889	CHAYLENE N <BIFFLE<	
BEO	21890	EMMA L G <ROBERTS<	
BEO	21891	MAKENA A <KAAIALII<	
BEO	21892	JOANNA F <SAVET<	
BEO	21893	SARAH A <THOMSON<	
BEO	21894	ALYSON K <MORIWAKI<	
BEO	21895	SACHIKO Y <MATSUMOTO<	
BEO	21896	TRACEY L <COLEMAN<	
BEO	21897	ERIKA P <FURY<	
BEO	21898	MEGHAN N <BROWN<	
BEO	21899	ALEXANDRIA L P <CABACUNGAN<	
BEO	21900	MARIKO <SERVE<	
BEO	21901	TOSHIAKI <YAMADA<	
BEO	21902	HIEU THI <NGUYEN<	
BAR	3788	TUYET HANG THI <VO<	BAR = Barber
BAR	3789	KHAI TUAN <LE<	
BAR	3790	BRYSON-JEFF F <FAGARAGAN<	
BAR	3791	JOSHUA D <BAUTISTA<	
BAR	3792	KAMAULIOLA <SOUZA<	

RATIFICATION LIST - October 15, 2018 meeting

license number		name	
BAR	3793	ANTHONY B J <LOOPER<	
BAR	3794	EIKOH <ICHIDA<	
BAR	3795	JU HYUN <JUN<	
BAR	3796	PHUONG D <NGUYEN<	
BAR	3797	HOANG HAI YEN <LE<	
BAR	3798	KYUNGSOOK <HYUN<	
BAR	3799	QUANG THANH <VO<	
BAR	3800	CHAYNELLE K <RIVERA<	
BSH	5686	ULTA SALON COSMETICS & FRAGRANCE INC	BSH = Beauty Shop
BSH	5687	90210 MANAGEMENT COMPANY LLC	
BSH	5688	90210 MANAGEMENT COMPANY LLC	
BSH	5689	TONY <TRUONG< CORP	
BSH	5690	ULTA SALON COSMETICS & FRAGRANCE INC	
BSH	5691	COLLEEN M <GOTO<	
BSH	5692	SUPERCUTS CORPORATE SHOPS INC	
BSH	5693	SIMPLY SUMMER HAWAII INC	
BAS	1643	LEMONDE SALON LLC	BAS = Barber Shop
BAS	3950	PARK JUN'S BEAUTY LAB INCORPORATED	