



**Andy Beshear**  
Governor

**Joni Upchurch**  
Executive Director

## **BOARD MEETING AGENDA**

**December 9, 2024**

**1:30 p.m.**

**I. Call to Order: 1:30 p.m.**

**II. Location In-Person:** 133 CE hearing room on the 1<sup>st</sup> floor of the Mayo Underwood Building, 500 Mero Street in Frankfort

**III. Zoom Information:**

<https://us06web.zoom.us/j/83033767648?pwd=sscwbXflMonPkHI2EyvKLwEbouAbJ.1>

**IV. Roll Call/Declaration of Quorum**

**V. Speakers**

**VI. Approval of minutes:** November 4, 2024

**VII. Review of November 2024 Expenditures and Revenues**

**VIII. Executive Session – KRS 61.810 (1)(c)(G)(J)**

**IX. Executive Director Update**

- Office Updates

**X. Legal Counsel Update**

**XI. New Business**

- Approval for proposed 2025 Board meeting dates.
- Updates on LOIC report.

**XII. Old Business**



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### **XIII. APPLICATIONS, RECONSIDERATIONS, COMPLAINTS & INVESTIGATIONS COMMITTEE REPORT**

**December 2, 2024**

#### **Applications and Reconsiderations (6)**

- 1.A CTE Winchester – Lash Course
- 2.A Kyrrah Jackson – OOS – Refund Request
- 3.A Krista Johnson – OOS – Refund Request
- 4.A Nicole Sheaffer – OOS – Refund Request
- 5.A Melanie Parks – OOS – Refund Request
- 6.A Aubrey Elkins – Student – Retest Request

#### **Felonies (0)**

#### **Case List (17)**

- 1.C – NS – Pulaski Co – 800003849 – Shelbys Nails
- 2.C – Investigation – Marshall Co – 800002190 – Studio 21 Salon
- 3.C – Investigation – Fayette Co – 702608 – VIP NAILS
- 4.C – Investigation – Hopkins Co – S-000005395 – Top Nails
- 5.C – NS – Hardin Co – Passed Inspection – 702518 – Classy Nails
- 6.C – BS – Jefferson Co – Passed Inspection – 605840 – Hair City LLC
- 7.C – BS – Fayette Co – 605079 – Kathy Nail and Spa
- 8.SC – Fayette Co – 700015 – Paul Mitchell the School Lexington
- 9.SC – Johnson Co – ES-000005186 – South Eastern Beauty Academy
- 10.C – UNLIC – Hardin Co – Danielle Peel
- 11.C – UNLIC – Whitley Co – Sara Hibbitts
- 12.C – UNLIC – Christian Co – Sarah Mason



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13.C – UNLIC – Knox Co – Crystal Mills

14.C – UNLIC – Jessamine Co – Mason McNulty

15.C – UNLIC – Scott Co – Kennedy Fredericks

16.C – UNLIC – Jefferson Co – Arrington Smith

17.C – UNLIC – Taylor Co – MaKayla Fair

From Nov.

10.C – UNLIC – BS – Knox Co

11.C – UNLIC – BS – Campbell Co

12.C – UNLIC LOC – BS – Jefferson Co

13.C – UNLIC – BS – Barren Co

14.C – UNLIC LOC – BS – Greenup Co

15.C – UNLIC LOC – BS or NS – Boyle Co

16.C – UNLIC LOC – NS – Jefferson Co

17.C – UNLIC LOC – NS – Jefferson Co

18.C UNLIC – Daviess Co – PK

**Executive Director Request (2)**

1.EDR – Warning form for inspector documentation, including signatures Joni.

2.EDR – Policy/procedure for dermaplaning certifications and instructors

**XIV. Approval of Travel and Per Diem**

**XV. Next Meeting** – January 13, 2024

**XVI. Additional Items** – Procedure for the donation of charitable gifts.

**XVII. ADJOURNMENT**