



Andy Beshear
Governor

Julie M. Campbell
Executive Director

BOARD MEETING AGENDA

September 9, 2024

9:00 a.m.

- I. CALL TO ORDER 9:00AM**
- II. LOCATION IN-PERSON:** 133 CE hearing room on the 1st floor of the Mayo Underwood Building, 500 Mero Street in Frankfort
- III. ZOOM INFORMATION:**
<https://us02web.zoom.us/j/83319817862?pwd=PJV3ApLVLiTqF1efxs7nnpnEpl9Usad.1>
- IV. OATH FOR NEW BOARD MEMBER**
- V. ROLL CALL/DECLARATION OF QUORUM:**
- VI. APPROVAL OF MINUTES: JUNE 10TH 2024 (REGULAR) AND JULY 25, 2024 (SPECIAL)**
- VII. REVIEW OF JUNE AND JULY 2024 FINANCIAL AND RECAP STATEMENTS**
- VIII. OFFICER ELECTIONS:**
 - CHAIR
 - VICE CHAIR
 - SECRETARY
- IX. EXECUTIVE SESSION – KRS 61.810 (1)(c)(F)(J)**
- X. NEW BUSINESS**
 - EVALUATION OF THE PERFORMANCE OF THE EXECUTIVE DIRECTOR
 - DISCUSSION ON BOARD POLICIES AND PRACTICES HANDLING UNLICENSED FACILITIES AND INDIVIDUALS
 - COMPLAINT COMMITTEE REPORT/MINUTES UPDATE ON FUTURE REVIEW OF COMPLAINTS
- XI. OLD BUSINESS**
 - REGULATIONS REVIEW COMMITTEE – ESTABLISH – NEGLECTED TO FINALIZE IN JUNE
 - 600 Hour advanced nail technician program
 - Possibility of biannual renewals for licensing specific statutory change amendment draft/or a proposal for license transfer for 2 years or more taken with an exam approved license.
 - Fees and Guidelines list
 - Storage of implements AND KAR 12:100 continued discussion.

XII. LEGAL UPDATES

- **DISCUSSION ON REVIEW OF COMPILED LIST OF KBC BOARD MEMBERS REGULATION REVIEW
SUBMISSIONS TO ATTORNEY**

**XIII. APPLICATIONS, RECONSIDERATIONS, COMPLAINTS & INVESTIGATIONS COMMITTEE REPORT
SEPTEMBER 2024**

APPLICATIONS (3)

- 1.A – Felony
- 2.A – Lash Course - MiLady
- 3.A – Felony

Reconsiderations/ Appeals (2)

1. Reconsideration – Hours
2. Reconsideration – OOS

COMPLAINTS & INVESTIGATIONS (25)

- 1.C - BS – INV – Fayette Co
- 2.C - BS — Boone Co – recommendation needed
- 3.C – Invalid – Unknown sender – not formal – no evidence – 9 KY Salons – 1 OH Salon
- 4.C – LF _ passed inspection – Bullitt Co
- 5.C – Invalid – Unlic – Unknown LOC – Greenup Co
- 6.C – INV – NS _ – Jefferson Co
- 7.C – INV – NS — Boyle Co
- 8.C – INV – NS — Hardin Co
- 9.C – UNLIC – UNLIC LOC — Bourbon Co
- 10.C – UNLIC – UNLIC LOC — Pendleton Co
- 11.C – UNLIC – UNLIC LOC — Pulaski Co
- 12.C – UNLIC – UNLIC LOC — Jefferson Co
- 13.C – Passed Inspection – Warren Co
- 14.C. – NS – Passed Inspection – Scott Co
- 15.C – UNLIC – UNLIC LOC – Wayne Co
- 16.C – Passed Ins – NS – Hardin Co
- 17.C – Passed Ins – Hardin Co
- 18.C – Passed Insp – Jefferson Co
- 19.C – Passed Insp – Warren Co
- 20.C – Inv_ NS – Bullitt Co
- 21.C – Inv NS – Jefferson Co
- 22.C - LB
- 23.C – KBC – LWB
- 24.C -0 NS – Passed INS – Madison Co
- 25.C – NS – Passed INS – Boyd Co



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XIV. Approval of Travel and Per Diem

XV. Next Meeting – October 14, 2024

XVI. ADJOURNMENT