



Andy Beshear
Governor
Joni Upchurch
Executive Director

SPECIAL BOARD MEETING MINUTES
Monday, February 23rd, 2026
5:00 p.m.

LOCATION: Online

ZOOM INFORMATION:

<https://us06web.zoom.us/j/87398265114?pwd=rpF7hYSlo4i37YOIKKvkTOb1SfNsYp.1>

I. CALL TO ORDER/TIME, DATE AND LOCATION:

- a. Monday, February 23, 2026, at 5:00 PM EST

II. ROLL CALL OF MEMBERS/DECLARATION OF QUORUM:

- a. Board Members present via Zoom: Board Chair, Lindsey Morgan; Vice Chair, Lianna Nguyen; Secretary, Mickey Hobbs; Board Members: Michael Carter, Alicia Stigall, Kerry Harvey, and Melissa Anderson
- b. KBC Staff present via Zoom: Executive Director, Joni Upchurch; General Counsel, Eden Davis Stephens; Administrative Supervisor, Nick Van Over; Executive Staff Advisor, Tanya Shrout; Administrative Executive Secretary, Cassidy Catron; and Administrative Specialist Senior, Emily Hampton

III. REVIEW OF PENDING EMERGENCY ORDERS:

- a. INV – NS – 1214625 – S-000006191 – Noir Nails – Fayette Co
- b. INV – NS – 1152965 – 800003250 – Luxor Nails Bar – Fayette Co

IV. EXECUTIVE SESSION – KRS 61.810(1)(c)(f)(g)(j)



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- a. Alicia Stigall made a motion to enter closed session at 5:12 PM, pursuant to KRS 61.810, Michael Carter seconded the motion, and the motion carried unanimously.
- b. Michael Carter made a motion to exit closed session at 6:21 PM, Alicia Stigall seconded the motion, and the motion carried unanimously.
- c. Let the record show that there was no action, or vote taken during closed session pursuant to KRS 61.810.

V. MOTION TO TABLE CASES FOR FULL BOARD REVIEW ON MARCH 9, 2026:

- a. Kerry Harvey made a motion to table the above cases, Melissa Anderson seconded, and the motion carried unanimously.

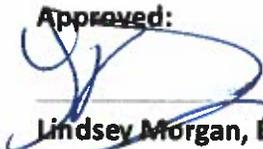
VI. ADJOURNMENT:

- a. Michael Carter made the motion to adjourn the February 23, 2026, Special Board Meeting at 6:23 PM, Alicia Stigall seconded, and the motion carried unanimously.

Persons who took board minutes:

Emily Hampton

Approved:



Lindsey Morgan, Board Chair