



Andy Beshear Governor

Kerry Harvey Board Chair

SPECIAL BOARD MEETING MINUTES September 12, 2024

Call To Order:

The Kentucky Board of Cosmetology (KBC) convened virtually at 5;06 pm on September 12, 2024, via Zoom

Roll Call:

Kerry Harvey, Lindsey Morgan, Mickey Hobbs, Lianna Nguyen, Joni Upchurch, Michael Carter

Staff Present: Kelly Childers, Maxine McDonald, Jennifer Wolsing, Haley Wible, Shawante Elery, Tracy Shope, Ashley Skaggs, Rhonda Slater, Lorie Williams, Alison Clayton

Virtual Guests: Will Spears, Betty, ZoomUser, Wanda's IPhone, Mary Adams, Mckenzie, Lawanna, Jess's IPhone, Ralph's IPhone, IPhone

Chairman Harvey notified the board of Joni Upchurch's resignation from the board as a board member.

Chairman Harvey entertained entering into closed session pursuant to KRS 61.810 (1)(f) — board members and attorney

Lindsey Morgan moved for the KBC to enter into closed session at 5:08pm; Lianna Nguyen seconded the motion. Motion carried; unanimous.

Lindsey Morgan moved for the board to exit closed session at 5:38 pm; Mickey Hobbs seconded the motion. Motion carried; unanimous.

Chairman Kerry Harvey made a motion to hire Joni Upchurch as the executive director for the Kentucky Board of Cosmetology, effective October 1, 2024; Lindsey M<organ seconded the motion. Chairman Harvey called for a roll call vote:

Michael Carter: Aye
Mickey Hobbs: Aye
Lindsey Morgan: Aye
Lianna Nguyen: Aye
Kerry Harvey: Aye

Motion caried; unanimous

Chairman Kerry Harvey asked Joni Upchurch if she would accept the appointment. Mrs. Upchurch accepted the appointment as the Kentucky Board of Cosmetology Executive Director with an effective start date of October 1, 2024.





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Adjournment:

There being no further business, Chairman Harvey entertained a motion to adjourn.

Lindsey Morgan made a motion to adjourn; Lianna Nguyen seconded the motion. Motion carried; unanimous.

The meeting adjourned at 5:43 pm

Approved: 10/14/24

Presiding Officer:

Kerry Harvey, Chairman

Minutes prepared by Kelly Childers, Fiscal Manager//HRG