



Andy Beshear
Governor

Kerry Harvey
Board Chair

BOARD MEETING MINUTES

September 9, 2024

Call To Order:

The Kentucky Board of Cosmetology (KBC) convened in person and virtually at 9:02 am on September 9, 2024, at 500 Mero Street, Room 133CE, Frankfort, KY 40601

Oath:

New KBC board member, Michael Carter, was sworn in.

Roll Call:

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

Staff Present: Julie Campbell, Kelly Childers, Nick Van Over, Maxine McDonald, Jacob Walbourn, Jennifer Wolsing, and T. Chad Thompson

In Person Guests: Di Tran, Kay Hart, Lisa Wilson, Dr. Cheryl Fields, Jordan Pruitt, Jessica Musselman, Regina Webb

Approval of Minutes:

Chairman Harvey entertained a motion to approve the minutes from the June 10, 2024, regular KBC board meeting and the July 25, 2024 special board meeting.

Lindsey Morgan moved to approve the minutes, as presented; Mickey Hobbs seconded the motion. Motion carried; unanimous.

Financial Statements

KBC reviewed the financial statements and accepted the statements as presented.

Officer Elections:

Chairman Harvey entertained having new board elections, or waiting until the full board member is appointed by the Governor. This agenda item is tabled until the KBC has a full 7-member board.

No Guest Speakers today. Please submit in writing to staff any requests to speak for the October board meeting.

Chairman Harvey entertained entering into closed session pursuant to KRS 61.810 (1)(c)(f)(k) – board members, attorneys, and executive director. Attorneys and executive director exited this closed session at 9:40 am



Andy Beshear
Governor

Kerry Harvey
Board Chair

Michael Carter moved for the KBC to enter into closed session at 9:08 am; Lindsey Morgan seconded the motion. Motion carried; unanimous.

Lindsey Morgan moved for the board to exit closed session at 12:26 pm; Mickey Hobbs seconded the motion. Motion carried; unanimous.

Michael Carter made a motion to terminate the executive director from her duties as executive director for the Kentucky Board of Cosmetology; Joni Upchurch seconded the motion. Discussion: Julie Campbell presented a statement to the board. Chairman Harvey called for a roll call vote:

Michael Carter: Aye

Mickey Hobbs: Aye

Lindsey Morgan: Aye

Joni Upchurch: Aye

Lianna Nguyen: Aye

Kerry Harvey: Aye

Motion carried; unanimous

Kerry Harvey moved for the board to recess for 20 minutes at 12:30 pm

Chairman Harvey entertained entering into closed session pursuant to KRS 61.810 (1)(f) – board members and attorneys only.

Joni Upchurch moved for the KBC to enter into closed session at 12:53 pm; Lindsey Morgan seconded the motion. Motion carried; unanimous.

Lindsey Morgan moved for the board to exit closed session at 1:31 pm; Mickey Hobbs seconded the motion. Motion carried; unanimous.

Chairman Harvey mentioned that no action was taken this executive session.

Chairman Harvey entertained a personnel appointment and if there was a motion in that regard.

Joni Upchurch made a motion to remove the executive director duties from Julie Campbell to an interim and temporarily placeholder of Mrs. Susan Dotson; Lindsey Morgan seconded the motion. Motion carried, unanimous.

Chairman Harvey called for a special board meeting for the purposes of discussing personnel matters to be set for Thursday, September 12, 2024 at 5:00 pm via zoom. Michael Carter made a motion to schedule a KBC Special Board meeting for Thursday, September 12, 2024 at 5:00 pm via zoom; Lianna Nguyen seconded the motion. Motion carried; unanimous.

Chairman Harvey mentioned the agenda for today's meeting, as provided, will not be followed. We will review the recommendations of the complaints committee only and all other agenda items will be put on the October 2024 agenda.

Applications, Reconsiderations/Appeals, Investigations and Complaints Review:

Lindsey Morgan made a motion to approve all application, reconsiderations, and complaints as recommended by the complaints committee except for 3.A, 1.R., 2.R., 21.C, 22.C. and 23.C. Joni Upchurch seconded the motion; Motion carried; unanimous.

Applications for further KBC review:

3.A.) Lindsey Morgan made the motion to send a letter to the applicant for the required and requested documents; Mickey Hobbs seconded the motion. Motion carried; unanimous.

Reconsiderations/Appeals for further KBC review:

1.R.) letter what you want to appeal is not appealable – no vote

2.R.) letter what you want to appeal is not appealable – no vote

Chairman Harvey entertained entering into closed session pursuant to KRS 61.810 (1)(j) – board members and attorneys only.

Lindsey Morgan moved for the KBC to enter into closed session at 1:48 pm; Mickey Hobbs seconded the motion. Motion carried; unanimous.

Lindsey Morgan moved for the board to exit closed session at 2:22 pm; Michael Carter seconded the motion. Motion carried; unanimous.

Complaints for further KBC review:

21.C.) Lindsey Morgan made a motion to send a cease-and-desist letter and to notify the local county attorney's office; Mickey Hobbs seconded the motion. Motion carried; unanimous.

22.C.) Lindsey Morgan made a motion to dismiss as this does not pertain to cosmetology; Joni Upchurch seconded. Motion carried; unanimous.

23.C.) Lindsey Morgan made a motion to dismiss as this does not pertain to cosmetology; Joni Upchurch seconded. Motion carried; unanimous.

Approval of Travel and Per Diem:

Lindsey Morgan made a motion to approve travel and per diem for the board members that attended the September Complaints Committee meeting and today's meeting; Mickey Hobbs seconded the motion. Motion carried; unanimous.

Adjournment:

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

Joni Upchurch made a motion to adjourn; Lianna Nguyen seconded the motion. Motion carried; unanimous.

The meeting adjourned at 2:27 pm



Andy Beshear
Governor

Kerry Harvey
Board Chair

Approved: 10/14/24
Presiding Officer:



Kerry Harvey, Chairman

Minutes prepared by Kelly Childers, Fiscal Manager//HRG