



ALABAMA BOARD OF COSMETOLOGY

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Minutes for the Board Meeting
May 9, 2011
100 North Union Street, Suite 300
Montgomery, Alabama 36104

Ms. Linden called the meeting to order at 10:01 a.m. and presided over the meeting. The members present were: Floyd McDonald, Evonne Bennett, Eric Williams, Kathy Linden, Clifford Pope and Wendy Merriweather. Tracy Smith was absent due to school responsibilities after the tornado damage in her area. Bill Garrett from the Attorney General's Office was present as legal counsel. The office staff members present were Cathy Taylor, Lisa Clifton and Carol Reynolds. Bob McKee, Executive Director, was present. The visitors present were Rod Boyes and Roy Chambers with Today's Class by Melior Delaware.

Mr. Williams gave the invocation. Roll call was taken.

Mr. Pope made a motion to accept the minutes from the April 11, 2011 meeting as presented. Ms. Merriweather seconded. All ayes, the motion carried.

Mr. Boyes and Mr. Chambers made a presentation about Today's Class and its online training. Mr. Boyes stated that system allows digital download of material, is interactive and is a learning management system. He further stated that this almost replaces the textbook. There was a discussion about how material is used and added. Mr. Boyes stated the company wanted the Board to know what they were doing.

Regency Beauty Institute had previously sent in an application for a new school and met with the Board. Regency sent in additional information and requested to open June 20, 2011. Mr. Pope made a motion to accept the school's application and Mr. McDonald seconded. All ayes, the motion carried.

Jackie's Salon of Cosmetology had previously submitted a continuing education proposal and had submitted additional information. There was a discussion concerning the name of the person and/or group sponsoring this. Mr. McDonald made a motion to approve the proposal. Ms. Merriweather seconded. All ayes, the motion carried.

Pam French had attended a seminar out-of-state and requested that these hours be approved as her continuing education. Mr. McDonald made a motion to not approve because this is not an approved provider, the seminar is product specific and the Board doesn't know the content of it. Mr. Pope seconded. All ayes, the motion carried.

Jamie Bessette had attended seminars out-of-state and requested that these hours be approved as her continuing education. Mr. McKee stated one looks like it is a laser medical procedure and the office will research this further.

For the office of President, Ms. Merriweather nominated Ms. Bennett. Mr. McDonald nominated Ms. Linden. Mr. Williams seconded for Ms. Bennett and Mr. Pope seconded for Ms. Linden. For Ms. Bennett: Mr. Williams voted yes, Ms. Bennett voted yes, Mr. McDonald voted no, Ms. Merriweather voted yes, Mr. Pope voted no and Ms. Linden voted no. For Ms. Linden, Mr. Williams voted no, Ms. Bennett voted no, Mr. McDonald voted yes, Ms. Merriweather voted no, Mr. Pope voted yes and Mr. Linden voted yes. Ms. Smith was not present and did not vote. Election of this office was deferred until the next Board meeting.

For the office of Secretary, Ms. Merriweather nominated Mr. Williams. Ms. Bennett seconded. Mr. Pope made a motion to close the nominations. Mr. McDonald seconded. All ayes. For Mr. Williams as Secretary, all ayes, the voice vote passed.

For the office of Treasurer, Mr. McDonald nominated Mr. Pope. Ms. Bennett seconded. Ms. Merriweather nominated Ms. Linden. Mr. McDonald seconded. Ms. Merriweather made a motion to close the nominations. Ms. Williams seconded. For Mr. Pope, Mr. Williams voted yes, Ms. Bennett voted yes, Mr. McDonald voted yes, Ms. Merriweather voted no, Mr. Pope voted yes and Ms. Linden voted yes. Mr. Pope holds the office of Treasurer.

Ms. Merriweather volunteered to be the Board Member on the Investigative Committee. Ms. Linden appointed Ms. Merriweather to the Investigative Committee.

Mr. McKee discussed the barber bill and the difficulties he has encountered. He asked that the Board Members consider eliminating meeting every month and to meet once a quarter. He recommended meeting in August and November. There was a discussion about how often salons are inspected, the possible need for more inspectors and/or office personnel. Ms. Linden made a motion for the Board to meet in August and November. Ms. Bennett seconded. All ayes, the motion carried.

Ms. Linden asked if there was a financial report? Ms. Taylor stated that not all of the information is in yet. Ms. Linden asked about bidding the exam? Ms. Reynolds responded that office personnel had met with the State Purchasing Department and they will notify us when it's time to bid.

The Board Members considered the dismissals on the following complaints:

Complaint #1924: Mr. Pope made a motion to dismiss this complaint. Ms. Bennett seconded. All ayes, the motion carried.

Complaint #1854: Ms. Merriweather made a motion to dismiss this complaint. Ms. Bennett seconded. All ayes, the motion carried.

Ms. Merriweather asked if the office had any complaints about the online classes? Mr. McKee stated he had not. Ms. Linden stated she had one person complain about not being able to print her certificate.

The Board adjourned at 11:46 a.m.

Eric Williams, Secretary date

Kathy Linden, President date

Carol A. Reynolds date
Recording Secretary