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**COSMETOLOGY EXAMINING BOARD**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Brittany Lewin (608) 266-2112**  
**February 2, 2015**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.*

**AGENDA**

**9:30 AM**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda**
- B. Approval of Minutes of November 17, 2014**
- C. Administrative Matters – Discussion and Consideration**
  - 1) Staff Updates
  - 2) Board Member Introductions
  - 3) Election of Board Officers
  - 4) Appointment of Liaisons and Delegated Authorities
- D. Legislative/Administrative Rule Matters**
  - 1) Cos 1-11 Cosmetology Schooling, Licensure and Practice Requirements
  - 2) Executive Order 50 and Executive Order 61
- E. Education and Examination Matters**
  - 1) Continuing Education Curriculum
- F. Deliberation on Items Added After Preparation of Agenda:**
  - 1) Introductions, Announcements and Recognition
  - 2) Administrative Updates
  - 3) Education and Examination Matters
  - 4) Credentialing Matters
  - 5) Practice Matters
  - 6) Legislation/Administrative Rule Matters
  - 7) Liaison Reports
  - 8) Informational Items
  - 9) Disciplinary Matters
  - 10) Presentations of Petitions for Summary Suspension
  - 11) Presentation of Proposed Stipulations, Final Decisions and Orders
  - 12) Presentation of Proposed Decisions
  - 13) Presentation of Interim Orders
  - 14) Petitions for Assessments

- 15) Petitions to Vacate Orders
- 16) Petitions for Designation of Hearing Examiner
- 17) Requests for Disciplinary Proceeding Presentations
- 18) Motions
- 19) Petitions
- 20) Appearance from Requests Received or Renewed
- 21) Speaking Engagement(s), Travel, or Public Relation Request(s)

#### **G. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

#### **H. Monitoring Matters**

- 1) Angela Gruber – Petition for Payment Plan

#### **I. Deliberation of Citation(s)**

- 1) 13 BAC 118 (B.J.S. and F.N.)
- 2) 13 BAC 120 (A.D.M. and I.B.S.)

#### **J. Deliberation of Proposed Stipulations, Final Decisions and Orders**

- 1) 13 BAC 158 – Cindi R. Sandvick
- 2) 13 BAC 158 – Kiley J. Semke and Salon Inspired
- 3) 14 BAC 013 – Martha J. Chavez and Unique Cuts

#### **K. Deliberation of Proposed Administrative Warnings**

- 1) 13 BAC 158 (C.M.P.)

#### **L. Case Closings**

- 1) 13 BAC 009
- 2) 13 BAC 037
- 3) 13 BAC 045
- 4) 14 BAC 013
- 5) 14 BAC 022
- 6) 14 BAC 050
- 7) 14 BAC 051
- 8) 14 BAC 063
- 9) 14 BAC 082

#### **M. Case Status Report**

#### **N. Deliberation of Items Added After Preparation of the Agenda**

- 1) Application Issues and/or Reviews
- 2) Monitoring Matters
- 3) Administrative Warnings
- 4) Review of Administrative Warnings
- 5) Proposed Stipulations, Final Decision(s) and Order(s)
- 6) Proposed Final Decisions and Orders
- 7) Orders Fixing Costs/Matters Related to Costs
- 8) Petitions for Summary Suspension
- 9) Petitions for Re-hearings
- 10) Complaints and Case Closings

- 11) Examination Issues
- 12) Credentialing Matters
- 13) Appearances from Requests Received or Renewed
- 14) Motions

**O. Consulting with Legal Counsel**

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

**ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.