



COSMETOLOGY EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
June 22, 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 April 6, 2015**
- C. Administrative Matters**
 - 1. Board and Staff Updates
 - 2. Election of Board Officers and Delegation of Authority
- D. Public Hearing 9:45 AM**
 - 1. Clearinghouse Rule 1-11 Relating to Cosmetology Schooling, Licensure and Practice Requirements
 - 2. Review and Respond to Clearinghouse Report and Public Hearing Comments
- E. Legislative and Administrative Rule Matters**
 - 1. COS 5 Relating to Course of Instruction – Update
 - 2. Legislative Liaison
 - 3. Possible Rule Making Projects
- F. Continuing Education Provider Application Process**
 - 1. Practice Matters
 - a) Eyelash Extensions
- G. 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. Disciplinary Matters
 - 8. Presentations of Petitions for Summary Suspension
 - 9. Presentation of Proposed Stipulations, Final Decisions and Orders
 - 10. Presentation of Proposed Decisions
 - 11. Presentation of Interim Orders

12. Speaking Engagement(s), Travel, or Public Relation Request(s)

H. 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.).

I. Education and Examination Matters

1. Request from M.L. for Extension of Time to Complete CE Requirements for the 2015 License Renewal

J. Proposed Final Decision and Order in the Matter of the Disciplinary Proceeding against

1. Lamar D. Skinner, Sr. (DHA Case No. SPS-14-0099) (DLSC Case No. 14 BAC 079)

K. Proposed Stipulation and Final Decision and Order

1. 13 BAC 112 (S.N.S)

L. Deliberation of Proposed Administrative Warnings

1. 14 BAC 020 (T.T.D.)

M. Case Closing

1. 13 BAC 160 (A.A.;J.R.K.;B.B.I.;B.B.)
2. 14 BAC 015 (K.M.S.)
3. 14 BAC 018 (S.M.F.)
4. 14 BAC 084 (T.J.H.; T.B.S.; J.M.D.; T.B.S.)
5. 15 BAC 002 (T.P.; S.Z)

N. Deliberation of Items Added After Preparation of the Agenda

1. Monitoring Matters
2. Administrative Warnings
3. Review of Administrative Warnings
4. Proposed Stipulations, Final Decision(s) and Order(s)
5. Proposed Final Decisions and Orders
6. Orders Fixing Costs/Matters Related to Costs
7. Petitions for Summary Suspension
8. Petitions for Re-hearings
9. Complaints
10. Case Closings
11. Education and Examination Matters
12. Credentialing Matters
13. Application Issues and/or Reviews
14. Appearances from Requests Received or Renewed
15. Motions
16. Citations

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

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

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.