

Statutory Board Meeting

April 18, 2023

9:00 AM

Board Members Present: Boz Boswell, Tana Tucker, Traci Farmer, and Robert Chandler

Staff: Lynda Elliott and Stefanie Kuzdrall

- I. Call to order 9:07 am
  - a. Ethics Awareness Reminder – read by Stefanie Kuzdrall
  - b. Approval of Minutes
    1. January 9, 2023
    2. February 13, 2023
    3. Motion made to approve the meeting minutes made by Robert Chandler seconded by Traci Farmer. Motion passed.
- II. New Business
  - a. Civil penalties
    1. FYTD 2022  
\$335,761.25
    2. March 2023  
\$38,197.50
    3. The Board only keeps 20% of all penalty collections
  - b. Waivers
    - a. Student enrolled in a program prior to April 1, 2023 and maintain that enrollment fall under the old rules and do not need to meet the rule changes that occurred on April 1, 2023. If they reenroll after 4/1/23 they fall under new rules.

Motion was made by Traci Farmer and seconded by Tana Tucker to allow a waiver for the students enrolled prior to April 1, 2023. Motion passed.

- c. Budget Report – Stefanie Kuzdrall
- d. Executive Director's Report
  1. SB44 and SB417 Mobile Beauty Salons
  2. SB591 Establish Eyelash Art Technician.
  3. The Department of Defense funded "The Council of State Governments National Center for Interstate Compacts" reviews state compact legislation to ensure consistency with the model language. No bill filed.
  4. NCBCA (Database): No updates
- e. Announcements
  1. Skills USA
  2. Board Meeting Dates for 2023
    - i. July 10, 2023
    - October 16, 2023

Meeting recessed for disciplinary hearing at 9:45 am and reconvened at 11:50am.

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A motion was made by Robert Chandler to approve work by a licensee in a nursing home facility as continuing education. Motion seconded by Traci Farmer and the motion passed.

Meeting adjourned 11:57am.