

Statutory Board Meeting

July 10, 2023

9:00 AM

Board Members Present: Boz Boswell, Tana Tucker, Erika Moore-Newkirk, Traci Farmer, and Robert Chandler

Staff: Lynda Elliott and Stefanie Kuzdrall

- I. Call to order 9:06 am
  - a. Elections
    1. Paper ballots submitted by all members present
      - i. Boz Boswell is elected Board Chairman
      - ii. Erika Moore-Newkirk is elected 1<sup>st</sup> Vice Chair
      - iii. Rober Chandler is elected 2<sup>nd</sup> Vice Chair
    - b. Ethics Awareness Reminder – read by Stefanie Kuzdrall
    - c. Approval of Minutes
      1. April 18, 2023
      2. Motion made to approve the meeting minutes with a correction to the date of the previous meeting (4/18 instead of 4/17) made by Traci Farmer seconded by Rober Chandler. Motion passed.
  - II. New Business
    - a. Civil penalties
      1. FYTD 2022  
\$420,958.50
      2. June 1-29 2023  
\$28,142.50
      3. The Board only keeps 20% of all penalty collections
    - b. Waivers - none

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. Auditing Services
    - i. A motion was made by Robert Chandler to ratify the vote to accep the proposal for audit services submitted by Hawley, CPA. Motion seconded by Traci Farmer and the motion passed.
  5. NCBCA (Database): No updates
  6. Administrative Rules
    - i. The comment period will close July 31, 2023
- e. Announcements

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1. Next Board Meeting Dates for 2023
  - i. October 16, 2023
2. Potential Board meeting dates for 2024
  - i. January 8<sup>th</sup>
  - ii. April 15<sup>th</sup>
  - iii. July 1<sup>st</sup> or July 29<sup>th</sup> Preference would be July 29<sup>th</sup>
  - iv. October 21<sup>st</sup>

Meeting recessed for disciplinary hearing at 10:03am and reconvened at 12:06pm.

Meeting adjourned 12:07pm.