

Minnesota Board of Cosmetology
August 4, 2023, Special Board Meeting Minutes

4:05 PM to 4:13 PM

In-Person and WebEx Meeting

1000 University Avenue West, Suite 100, St. Paul, MN 55104

Board Members Present:

Mahogany Plautz, Vice (acting) Chair
Rhonda Besel, Member
Joi Bohn, Member
Donna Dungy, Member
Catrina Mairose, Member
Marcie Smith-Fields, Member

Board Members Not Present:

Chelsey Anderson, Chair

Staff Present:

Gina Fast, Executive Director
Jenna Bohl, Senior Manager of Policy & Regulation
Tami Thein, Executive Assistant
Allen Barr, Asst. Attorney General
Jodie Wehrspann, Board Administrative Coordinator

I. Call to Order

- Meeting called to order at 4:05 PM by Mahogany Plautz, Vice (acting) Chair.
- Meeting held in person and by telephone or electronic means according to MN Statutes, Chapter 13D.
- Meeting is classified as a Special Board Meeting, pursuant to Minnesota Statutes 13D.04. The purpose of the meeting is to approve and adopt the rule changes of MN Rules Chapter 2110.

II. Housekeeping

- Mahogany Plautz, Vice Chair, conducted a roll call of Board Members.
- Jenna Bohl, Senior Manager of Policy & Regulation, stated that the June 2023 Board Meeting Minutes will be on the September 2023 Board meeting agenda for review, and that the rules the Board is reviewing today are the only item the Board can hear today as part of this special board meeting.
- Gina Fast, Executive Director, welcomed Catrina Mairose and Joi Bohn as the newest Board members.

III. New Business: AR4456 School Rules Amendments

- *AR4456, dated July 18, 2023, for School Rules Amendments, is included in the Board packet and is in its final form for Board review. Jenna Bohl, Senior Manager of Policy & Regulation, summarized the report, and the Board was asked to make a motion on whether to approve and adopt the rules.*
- The Office of Administrative Hearings has asked us to remove a definition and a word in a couple of places. We did make those changes, and those are reflected in the AR dated July 18, 2023. They want us to have a final approval from the Board with the date after those revisions were made.
- **Motion:** Rhonda Besel – Approve and adopt the rules in AR4456, dated July 18, 2023, and to give Gina Fast, the Executive Director of the Board of Cosmetologist Examiners, the authority to do the following: sign the Order Adopting Rules, modify the rules as needed to obtain the Revisor of Statutes or the Administrative Law Judge’s approval of the rules, and perform other necessary acts to give the rules the force and effect of law.” **Seconded** by Donna Dungy.
 - **Decision:** On a vote of 6 ayes and 0 nays, the motion was approved.
 - **Ayes:** Mahogany Plautz, Catrina Mairose, Donna Dungy, Joi Bohn, Marcie Smith-Fields, Rhonda Besel.
 - **Nays:** None

IV: Adjournment

- **Board Vice Chair** Mahogany Plautz adjourned the meeting at 4:13 PM. **Seconded** by Donna Dungy.
 - **Ayes:** Mahogany Plautz, Catrina Mairose, Donna Dungy, Joi Bohn, Marcie Smith-Fields, and Rhonda Besel.
 - **Nays:** None.