



## NEVADA STATE BOARD OF COSMETOLOGY

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## NEVADA STATE BOARD OF COSMETOLOGY

### Meeting Summary for January 9, 2017

This meeting was video conferenced between Las Vegas, Nevada and Carson City, Nevada

The Board of Cosmetology conducted a Board Meeting on Monday, January 9, 2017  
This was a regular meeting as noted on our yearly schedule of meetings.

The Audio recording for this meeting can be found on the Board of Cosmetology website:

[http://cosmetology.nv.gov/about/Meetings/2017/2017\\_Meeting\\_Information/](http://cosmetology.nv.gov/about/Meetings/2017/2017_Meeting_Information/)

### 1. **Call to Order/roll call**

The meeting was called to order at 9:02 A.M. by Jeannette Bonaldi

The Board reserves the right to take items out of order, combine items for consideration or remove items from the agenda at any time.

Board Members:

Jeannette Bonaldi – President  
Gwen Braimoh - Vice President  
Bryan Baltazar – Board Member  
Tialutrell McCormick - Board Member

Counsel:

Sarah Bradley-Deputy Attorney General  
(on the phone)

Staff:

Gary K. Landy-Executive Director  
Adam Higginbotham-Deputy Executive Director  
Andrew Helms – Chief Financial Officer  
Monica Bradford – Executive Assistant

2. **The Pledge of Allegiance**

3. **Reading of the Board of Cosmetology Mission Statement**

The Mission of the Nevada State Board of Cosmetology is to protect the public health, safety and welfare through education, and insuring only qualified persons are granted licenses to perform cosmetology in the State of Nevada and that all areas where cosmetology services are provided are kept clean, sanitary and safe.  
( NRS 644 & NAC 644)

4. **Comments by General Public**

Joan Yafchak - Comments on late fees accrued and the desire for a policy for licensees to be able to make monthly payments on that amount.  
(NRS 644.325.3 states that all late fees assessed be collected at the time of renewal. )

5. **Consideration and approval of minutes** from the November 7 , 2016 Board meeting  
(for Possible Action )

**Action Taken:** *The Minutes from the November 7, 2016 Board meeting were approved*

**Motion:** Gwen Braimoh

**Second:** Tialutrell McCormick

Vote: **Ayes:** 4                      **Nays:** 0                      **Abstentions:** 0

**Motion Carried**

6. **Petition to Appear:** The Board will hear and decide a request from Kirk T. Kennedy, Esq., representing Gilberto Hernandez, owner of revoked Temptations II Salon License S-13956, asking for a reduction of the fines and costs assessed against Mr. Hernandez and/or Temptations II by the Board at a disciplinary hearing held on August 3, 2015. (for Possible Action).

**Action Taken:** No Action was taken on this petition. Mr. Kirk T. Kennedy, Esq., representing Mr. Gilberto Hernandez stepped up to the podium and announced that he was vacating the petition. He requested a meeting with Deputy Attorney General, Sarah Bradley and stated that he might petition the Board with this matter again.

7. **Executive Director Review:** The Board will discuss and review the performance of Executive Director Landry and possibly approve a salary increase for him to be given starting on April 1, 2017. (for Possible Action)

**Action Taken:** 'Approval for a two step pay increase as of April 1, 2017 through June 30, 2018.

**Motion:** Tialutrell Mc Cormick

**Second:** Bryan Baltazar

Vote: **Ayes:** 4

**Nays:** 0

**Abstentions:** 0

**Motion Carried**

8. **Building Purchase Update.** The Nevada State Board of Cosmetology will receive an update on the purchase of a Board office building which has been previously approved. The Board will consider and possibly decide to purchase a different building located at 5556 South Fort Apache Road, Las Vegas, Nevada. The Board will discuss and decide the acquisition of this building. (for Possible Action).

**Action Taken:** Approval for purchase of this building at 5556 South Fort Apache Road, Las Vegas, Nevada

**Motion:** Gwen Braimoh

**Second:** Bryan Baltazar

Vote: **Ayes:** 4

**Nays:** 0

**Abstentions:** 0

**Motion Carried**

9. **Consideration and Approval of Executive Director's Report.** The Board will review and discuss the Executive Director's Report. Reports include the 1) Executive Summary, 2) Reporting Data, 3) Financial Summary, 4) Financial Statements July 2016 through September 2016, 6) Cash Flow Analysis, 7) Accounts Receivable Aging Summary, and 8) Follow-up of Items from the November 7, 2016 Board Meeting. (for Possible Action)

**Action Taken:** The Executive Director's Report was approved

**Motion:** Tialutrell McCormick

**Second:** Bryan Baltazar

Vote: **Ayes:** 4

**Nays:** 0

**Abstentions:** 0

**Motion Carried**

10 .**Comments** by Board Members and future agenda items.

There we no immediatefuture agenda items requested. However, Board members are free to suggest any items prior to the next meeting on April 10, 2017

11.**Comments by General Public**

There were no comments from the General Public

12. **Adjournment.**

**Action Taken:** Meeting was adjourned at 9:37 A. M