

ALABAMA BOARD OF COSMETOLOGY & BARBERING MINUTES OF THE BOARD MEETING RSA Union | Suite 300 Montgomery, Alabama

October 18, 2021 10:00 am

Board Chairman Mr. Floyd McDonald called the meeting to order at 10:00 am and presided over the meeting.

The invocation was given by Ms. Smith and the roll call was taken by Mr. McDonald. The Board Members present were Mr. Floyd McDonald, Ms. Kathy Linden, Mr. General Jackson, Ms. Tracy White Smith, and Mr. Daniel Powers. The board member absent was Ms. Michelle Alvis. A quorum of the Board Members was present. Ms. Jeannie Price was present, as Executive Director, and Ms. Neva Conway was present as legal counsel. The office staff members present were Susan Jana and Madison Johnson. There were also public visitors present, as noted on the sign-in sheet.

Mr. McDonald asked if the Board Members had received and read the agenda for October 18, 2021. All members present confirmed they had and that there were no questions. With all ayes the agenda was adopted.

Mr. McDonald asked if the Board Members present had received and read the minutes from the July 12, 2021 Board Meeting. All members present confirmed they had and that there were no questions. Ms. Linden made a motion to adopt the minutes from the July 12, 2021 meeting, Mr. Jackson seconded, and with all ayes the motion was carried.

There were no Administrative Hearings held during the previous quarter.

Mr. McDonald asked if all Board Members present received and read a copy of the Financial Status Report covering the period October 1, 2020 through September 30, 2021. All members present indicated they had received this report and there were no questions.

Mr. McDonald asked if the board members reviewed the proposed administrative rules for mobile salons per HB274. There were no public comments received regarding the proposed rules. Mr. Jackson made a motion to ratify rules pertaining to mobile salons, Ms. White Smith seconded, and with all ayes the motion was adopted.

Mr. McDonald invited Ms. Ivory Steward to address the Board for five minutes. Ms. Steward presented a slide show and expressed a desire for ABOCB offer a separate written exam for Manicurist in a Vietnamese language other than what NIC has developed. The Board discussed needing further information, such as what NIC (the Board approved exam) offers, pass/fail rates of Vietnamese versus other languages, etc. to determine if any changes are warranted. It was noted that such changes would affect our contract with Prometric and may result in the contract having to be re-bid and that Administrative changes would have to be made as well.

Mr. McDonald invited Ms. April Grandberry with Legacy Hair Academy to speak for five minutes. Ms. Grandberry spoke about her background and expectations in opening a new school. After



some discussion, Mr. Jackson made a motion to approve the New School application, pending submission of items needed to complete the application. Ms. Linden seconded and with all ayes, the motion passed.

Ms. Conway led the election of Officers for 2022. Ms. White Smith nominated Mr. McDonald to serve as Chairman. With all ayes, Mr. McDonald was elected. Ms. Linden nominated Mr. Powers to serve as Vice-Chair. With all ayes, Mr. Powers was elected. Ms. Linden nominated Ms. White Smith to serve as Secretary/Treasurer. With all ayes, Ms. White Smith was elected. Mr. McDonald nominated Mr. Powers to serve as the Investigative Committee member. With all ayes, Mr. Powers was elected.

Proposed dates for 2022 Board Meetings were 01/10/22, 04/11/22, 07/11/22, and 10/17/22. Ms. Smith made a motion to confirm these dates, Mr. Jackson seconded, and with all ayes the motion carried.

Ms. Price provided Board Members with updates on ABOCB's new exam testing vendor, Prometric, her participation with the Interstate Compact Agreement Technical Advisory Committee and requested consideration from the Board for schools to allow field trips. Ms. White Smith made a motion to approve field trips on a case by case basis, Mr. Jackson seconded, and with all ayes the motion carried.

Mr. McDonald reminded Board Members to watch diligently when the next Legislative Session begins, to be made aware if any new legislation regarding ABOCB was introduced so that the board members could work with legislators while the legislation was still in committee instead of waiting until it was on the House or Senate floor.

Mr. McDonald asked if there was any other business to be addressed. With no responses to the affirmative, Mr. Powers made a motion to adjourn the meeting, Mr. Jackson seconded, and with all ayes the meeting was adjourned at 11:15 am.

The next Board meeting is scheduled for January 10, 2022 at 10:00 am.

Floyd McDonald, Chair

Date

Tracy Smith, Secretary/Treasurer

Date

4-18-22

Susan D. Jana, Recording Secretary Date