

NORTH DAKOTA

STATE BOARD OF COSMETOLOGY

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The North Dakota State Board of Cosmetology held a special meeting on Thursday November 18, 2021, at 3:00PM via GoTo Meeting

Roll call was taken. Board Members Present:

Tenalee Tangen (absent)

Becky Wood

Eunice Smith

Miranda Stanley (absent)

Maureen Wanner

Also present: Sue Meier, Board Administrator, Annique Lockard, Legal Counsel and Carl Karpinski, Legal Counsel

1. **Rules.** Discussion was held on all General Administration rules changes in section 32-01. Maureen makes a motion to approve the November 18, 2021 draft. Eunice seconds the motion. All voting: Maureen (y), Eunice (y), and Becky (y). Motion carries.
2. **Keyless lock.** Discussion on replacing the lock on the door to a keyless entry lock. Hiring someone to replace the lock was discussed. Maureen made a motion to get bid on a keyless lock and someone to install the keyless lock. Eunice seconds that motion. All voting: Maureen (y), Eunice (y), and Becky (y). Motion carries.
3. **Adjournment.** Maureen made a motion to adjourn the meeting. Eunice second that motion. All voting: Maureen (y), Eunice (y) and Becky (y). Motion carries. Meeting adjourned 3:45PM.

Minutes submitted by Maureen Wanner