

The North Dakota State Board of Cosmetology held a special meeting on Monday, November 21, 2022, at 4:00 p.m. via GoToMeeting, 4719 Shelburne St., Suite 1, Bismarck, N.D.

Board Members Present:

Rebecca Wood

Maureen Wanner

Holly Blomquist

Eunice Smith

Miranda Stanley

Also present: Sue Meier, Board Administrator

Joshua Mundson, Legal Counsel

Agenda

Discussion on the Executive Director Position and Holly Blomquist Letter.

Maureen made a motion to recuse Holly from discussion and voting. All voting: Holly (y), Maureen (y), Eunice (y), Miranda (y), and Becky (y). Motion carries.

Holly was willing to accept the offer given in writing but is also asking for 40 hours of vacation on day one and eight hours accruing every month from going forward.

Becky made a motion to not except Holly's request for 40 hours of vacation time on day one as well as accruing eight hours of vacation per month before the first year. Miranda second that motion. All voting: Maureen (y), Eunice (y), Miranda (y), and Becky (y). Motion carries.

Maureen verbally offered the position to Holly as previously offered in the written letter. Holly accepted.

Maureen made a motion to adjourn the meeting. Eunice seconded the motion. All voting: Holly (y), Maureen (y), Eunice (y), Miranda (y), and Becky (y). Motion carries. The meeting adjourned at 4:57 p.m.

Minutes submitted by Maureen Wanner.