

**North Dakota State Board of Cosmetology
4719 Shelburne St., Suite 1
Bismarck, ND 58503 Telephone (701) 224-9800**

The North Dakota State Board of Cosmetology held a special meeting on Thursday, September 29, 2022, at 9:00 a.m. via GoTo Meeting.

Board Members Present:

Rebecca Wood

Maureen Wanner

Holly Blomquist

Also present: Sue Meier, Board Administrator

Carl Karpinski, Legal Counsel

Agenda

Jessica Schaff.

Carl outlines the board's options regarding granting a settlement agreement to Jessica. Maureen made a motion to approve the settlement agreement as drafted by Carl and end the administrative appeal. Holly second that motion. All voting: Maureen (y), Holly (y), and Becky (y). Motion carried.

Maureen made a motion to adjourn the meeting. Holly second that motion. All voting: Maureen (y), Holly (y), and Becky (y). Motion carried. Meeting adjourned at 9:33 am.

Minutes submitted by Maureen Wanner.