

The North Dakota State Board of Cosmetology held a special meeting on Thursday, December 29, 2022, at 2:30 p.m. via GoTo Meeting.

Board Members Present:

Rebecca Wood, Cosmetologist, President
Maureen Wanner, Cosmetologist, Secretary/Treasurer
Teresa Felch, Cosmetologist
D'Arlyn Bauer, PHD, RN

Board Member Absent:

Miranda Stanely, RN, MSN, FNP

Also present:

Holly Blomquist, Executive Director
Josh Amundson, Legal Counsel

Agenda

Becky called the meeting to order at 2:30 p.m.

Sue Meier's retirement payout of accrued annual leave and sick leave.

The discussion was on paying out Sue's annual leave and her sick leave. Josh brought us to 46-02-07-02 sub 12 so paying her annual leave would be correct. Her sick leave is 692 hours. Paying 10% at \$42/hr= \$2,908.50.

Teresa made a motion to pay Sue 10% of her sick leave, 692 hours paid out at 10%, at \$42/hr= \$2,908.50. Maureen seconded that motion. All voting: Maureen (y), Teresa (y), D'Arlyn (y), and Becky (y). Motion carries.

Adjournment

Maureen made a motion to adjourn the meeting. D'Arlyn seconded that motion. All voting: Maureen (y), Teresa (y), D'Arlyn (y), and Becky (y). Motion carries. The meeting adjourned at 2:35 p.m.

Minutes submitted by Maureen Wanner