

# ADVISORY BOARD OF BODY ART PRACTITIONERS



## PUBLIC MINUTES

June 29th 2022

### Call to Order

The meeting was called to order and convened at 9:12 am with a quorum present.

The following board members were present: Ryan Ouellette and Sarah Partridge. Christina Sardinha was absent.

The following staff members were present: Tracey Pappas, Board Administrator, Jessica Kennedy Board Administrator, Joseph Shoemaker, Director, attended briefly to discuss legislation.

The following guests were present: N/A

### Meeting Minutes

Approve May 24th, 2022 meeting minutes. On motion of Ms. Partridge, seconded by Mr. Ouellette, approved unanimously as written. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

### ITEMS

#### 1. New Business

Mr. Shoemaker attended to discuss SB230 and informed the Board that the OPLC rules administrator is currently drafting rules regarding the boards concern with over sight of facilities. The Board will discuss at the next meeting.

#### 2. Old Business

Reviewed with Board Travis Pfenning's settlement agreement and fines.

Upon motion of Ms. Partridge, seconded by Mr. Ouellette, enter into Non-Public Session at 9:21 am and ended at 9:38am. At 9:38 am, motion to come out of non-public was made by Ms. Partridge and seconded by Mr. Ouellette, by unanimous vote. Upon the motion of Ms. Partridge and the second of Mr. Ouellette, the Board voted unanimously to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective

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#### **ADJOURNMENT**

Motion made by Ms. Partridge, seconded by Mr. Ouellette , adjourn public meeting at 9:40 am. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

\*The next meeting is scheduled for July 26th, 2020 @ 9:00 am.