



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Medical Examiners
Electrologists Advisory Committee
124 Halsey Street, 6th Floor, Newark, NJ 07102



JEFFREY S. CHIESA
Attorney General

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Acting Director

December 13, 2012 PUBLIC SESSION MINUTES

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A. CALL TO ORDER

This scheduled meeting of the Electrologist Advisory Committee was called to order at 10:30 a.m. in the Sussex Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey.

B. ROLL CALL

The following Committee Members were present for this meeting:

Committee Member David J. Goldberg, MD
Committee Member Sandra Jackson
Committee Member Bonita Johnson
Committee Member Karen Moskowitz

The following Committee Member was absent:

Committee Member Audrey Koppel

Staff present: Acting Executive Director Howard Pine
Executive Director of Cosmetology Jay Malanga
Deputy Attorney General
Barbara Ambrose, Staff
Keisha Clair, Principal Clerk

Public present: None

A quorum was present for the meeting.

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, The Star Ledger, The Trenton Times, The Bergen Record and The Courier Post.

C. APPROVAL OF PUBLIC MINUTES

On a motion of Ms. Jackson and seconded by Dr. Goldberg, by unanimous vote of the Committee, the June 21, 2012 Public Session Minutes were approved with corrections. All in favor.

D. PUBLIC COMMENT

None

E. ADMINISTRATIVE

1. Executive Report

Acting Executive Director Pine reported that currently there are 116 active office premises and 166 active licensees. Mr. Pine informed the Committee that three candidates took the November 30, 2012 IBEC examination.

2. Chairperson decision-making

DAG Oo stated that a procedure needs to be put in place so that when the Committee doesn't meet one of the Committee members need to be able to make decisions on any issues that need to be addressed as soon as possible. When the Committee meets again they will discuss the Committee President's decision and reaffirm the decision or make changes. The President will poll the other members to approve the decision. decisions can be made by one of the Committee members

On a motion by Ms. Jackson and seconded by Ms. Moskowitz the Committee determined that when the Committee does not meet the Committee President is able to make decisions on any issues that need to be addressed as soon as possible. All in favor.

3. Meeting Dates for 2013

Dates will be tentative for 2013.

F. BOARD ELECTIONS

On a motion by Moskowitz and seconded by Dr. Goldberg the Committee determined to nominate Bonita Johnson for Committee President. All in favor.

On a motion by Ms. Moskowitz and seconded by Ms. Johnson the Committee determined to nominate Sandra Jackson for Committee Vice President. All in favor.

On a motion by Ms. Moskowitz and seconded by Ms. Jackson, the Committee determined to reelect Bonita Johnson for Committee President. All in favor.

On a motion by Ms. Johnson and seconded by Ms. Moskowitz the Committee determined to reelect Sandra Jackson for Committee Vice President. All in favor.

G. CORRESPONDENCE

None

H. Old Business

1. Inna Katz/UPL Decision

On a motion by Ms. Johnson seconded by Ms. Jackson the Committee determined that the UPL will be sustained. Ms. Katz must pay 20% of the \$5250.00 up front and the rest over 2 years. All in favor.

I. NEXT MEETING

To be determined

J. EXECUTIVE SESSION

On a motion by Ms. Johnson and seconded by Ms. Jackson the Committee determined to move into Executive Session at 10:22 a.m.

K. ADJOURNMENT

This meeting of the Board was adjourned at 11:40 a.m.

Respectfully submitted,