



**NORTH CAROLINA BOARD OF ELECTROLYSIS EXAMINERS**  
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### 7/23/19 Teleconference Semi-annual Meeting Minutes

The meeting was called to order at 9:00 pm.

In attendance for the Board: Charlene Poole, Susan Magas, Ronda Jones, Dr. Kundaria, Ashley McCullough, Dennis Seavers, Jennifer Morris.

In attendance for the public: Cheryl Delaney, Liz Fisher, Dana Combopiano, Tracy Jonas, Dorenda Stilwell, Alice Saintsing.

Dr. Kundaria, Chairman, asked VP Ashley McCullough to run the meeting due to agenda topic. Ashley accepted the request and read the Conflict of Interest and Ethics Reminder, and none of the members indicated a conflict

Ronda Jones has prepared a draft resolution to the Legislature expressing concern that the Board has essentially been in limbo for a number of years to resolve the longstanding concern about the future of the Board.

Dennis Seavers confirmed that both boards proceeded as requested by Senator Wells. Further, the Barber Board still supports the proposed merger, however, at this point, it will take action by someone in the Legislature to move the idea forward. There is a slight chance this could still be accomplished this session, but the resolution needs to be moved forward as soon as possible.

A motion was made by Dr. Kundaria and seconded by Jones to approve the resolution. Morris thanked Jones for the preparation of the resolution, but feels the fourth paragraph is too negative. Other board members expressed agreement with the proposed wording, as it expresses the urgency to resolve the issue. The Board unanimously approved the proposed resolution.

Seavers offered to set up DocuSign so that Board members could sign the resolution. Document will be sent to Senator Wells and Representative Jordan.

As there was no further business, the meeting was adjourned at 9:11 p.m.

Commented [MW1]: