## Department of Financial and Professional Regulation Division of Professional Regulation Illinois Massage Licensing Board

ORIGINAL APPROVAL DATE

**Open Minutes** 

Date: December 9, 2020

**Location: IDFPR - Springfield Office - Via WebEx** 

Convened: 11:11 a.m.

Adjourned: 11:40 a.m.

**Members Present:** Charles Hanley, Chairperson

Brian Crain, Member Karen Scott, Member

Mariella Trevino, Member

Members Not Present: Terry Plummer, Member

Elizabeth Ritzenthaler, Member Timothy Ruesteman, Member

Staff: Chau Nguyen, General Counsel

Patrick Golembeck, Board Liaison

Guest: None

Open Session: The meeting was called to order at 11:11 a.m. and roll call was taken. Those in attendance constitute a quorum. Motion was taken and meeting went into Closed Session. Motion by Brian Crain: Moved to go into Closed Session at 11:22 a.m. pursuant to

Section 2(C) (4) (15) and (21) of the Open Meeting Act. Second (Hanley) and carried by all Board Members without dissent. Roll call vote for Board Members was taken to go into Closed Session.

Announcements, Correspondence: New Executive Orders were discussed, fee changes for Cook County, discussed new rules that were issued to do 100% CE online

Review and Approval of Minutes: Will do at next meeting

Old Business: Discussed intern reports and cleaning up sharepoint

Closed Session: A: Closed minutes from last meeting postponed

**B:** The Board reviewed (1) deliberation and made recommendations to the Director.

Open Session: Motion by Brian Crain: Move to come out of Closed Session at 11:31 a.m.. Seconded by Hanley and carried without dissent to approve all recommendations to the Director made in Closed Session.

Chairperson's Time: None

**Board Liaison Time:** Next meeting February 10<sup>th</sup>, 2021 in Springfield office via WebEx at 11:00 a.m.