

**Department of Financial and Professional Regulation**  
**Division of Professional Regulation**  
**Massage Licensing Board**  
**Page 1 of 2**

**Open Minutes:** Illinois Massage Licensing Board

**Date:** May 9, 2016

**Time:** 10:59 a.m.

**Location:** Springfield Office, Room 376

**Board Members Present:** Linda Moore, Chairperson  
Emmanuel Bistas, Member  
Karen Heyden, Member  
Debbie Roberts, Member  
Janie Swofford, Member  
Cynthia Javurek Member

**Board Member (s) Absent:** None

**Staff Present:** Azeema Akram, General Counsel  
Diane Green, Board Liaison

**Guest Present:** Sue Hansen & Linda Carter with Rockford Career College  
Maureen Mulhall, Lobbyist  
Hejiu Liu, applicant & John Liberg, friend of Ms. Liu  
Adam Campbell, Staff with Illinois Board of Higher Education

**Open Session:** The meeting was called to order at 10:59 a.m. and roll call was taken.  
Those in attendance constituted a quorum.

**Announcements** Brenda Cawley, Public Member has resigned from the Board  
**And Correspondence:** Maureen Mulhall gave a brief update on HB4446 Human trafficking bill

**Review and Approval** Motion by Emmanuel Bistas: Move to approve the February 22, 2016  
**Open Minutes** Open Minutes. Seconded by (Heyden) and carried without dissent.

**Old Business** A. Administrative Rule discussion

**New Business** A. Election of Chairperson and Vice Chairperson to be deferred to the August 2016 meeting.  
B. Online classes – hybrid/blended, distance, web enhanced and online course discussion deferred to the August 2016 meeting.  
C. Human Trafficking (HB6571) - short discussion – to discuss further at August meeting.

**Closed Session:** Motion by Cynthia Javurek: Move to go into Closed Session pursuant to Section 2 (c) (4) and (15) of the Open Meetings Act. Seconded by (Roberts). Roll Call was taken members presented voted to go into Closed Session at 11:15 a.m.:

Linda Moore, Chairperson – Yes  
Karen Heyden, Member - Yes  
Emmanuel Bistas, Member – Yes  
Debbie Roberts, Member – Yes  
Janie Swofford, Member - Yes  
Cynthia Javurek Member - Yes

A. Review of Closed Minutes  
B. Deliberation  
C. Application review update  
D. Application review/met with 2 applicants regarding their applications Reviewed and out-of-state school and met with their attorney  
The Board reviewed one CE Sponsors

**Open Session:** Motion by Linda Moore: Moved to go back into Open Session at 3:30 p.m. Seconded by (Heyden) and carried without dissent.

**Recommendations:** Motion by Karen Heyden: To approve the recommendations to the Director made in closed session. Seconded by (Javurek) and carried without dissent.

Approval of Closed Minutes  
Motion by Karen Heyden: move to approved the February 22, 2016 Closed Minutes. Seconded by (Roberts) and carried without dissent.

**Chairperson’s Time:** None

**Board Liaison Time:** Next meeting August 8, 2016 in the Springfield office.  
Travel Vouchers & Budget Updates

**Adjournment:** Motion by Karen Heyden to adjourn the meeting. Seconded by (Bistas). Meeting adjourned at 3:40 p.m. without dissent.