

MS State Board of Cosmetology
Special Call Board Meeting
For the Purpose of RFP Process for Testing Administrator
January 6, 2014
11:30 a.m.

Minutes

Board Members Present:

Teresa Whitman, President
Leisa McElreath, Vice President
Shelley Harsin, Secretary
Waylon Garrett, Member
Dorothy Ennis, Member

Board Staff Present:

Cynthia Johnson, Executive Director

Legal Counsel Present:

Margarette Meeks, MS Attorney General's Office

Call To Order

The special call board meeting via teleconference was called to order by Whitman at 11:30 a.m. for the purpose of RFP Process for Testing Administrator. Roll call was conducted by Harsin.

Also present on the call was Tangela Harrion, ITS Project Manager and Renee Murray, ITS Project Team Supervisor.

Meeks informed the Board of meeting with Harrion, Murray and Johnson on December 18, 2013 to seek clarification of the RFP process with respect to the Open Meetings Law. As a result, Meeks recommended that the current and former president of the Board work with Johnson and where Board approval is needed, they would report to the Board at the appropriate juncture. Alternate designee names were also recommended so that task could be completed.

The recommendation was as follows:

- Evaluation Team Members: Dorothy Ennis, Teresa Whitman and Cynthia Johnson
- Alternate Evaluation Team Members: Waylon Garrett in the absence of Dorothy Ennis, Leisa McElreath in the absence of Teresa Whitman
- Harrion to directly communicate with Johnson on all issues related to RFP 3731

A motion was made by Garrett to accept the recommendation of counsel, seconded by Harsin; vote: Ennis – yes; McElreath – yes, Garrett – yes; Harsin – yes. Motion carried.

Adjournment

A motion was made by Ennis to adjourn, seconded by Garrett; vote: Harsin – yes; McElreath – yes; Garrett – yes; Ennis – yes. Motion carried.

There being no further business the meeting was adjourned at 11:55 a.m.

Approved this the 27th day of January, 2014.



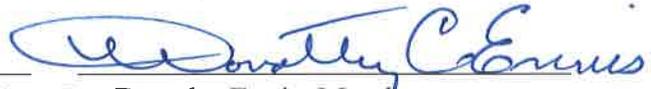
Teresa Whitman, President



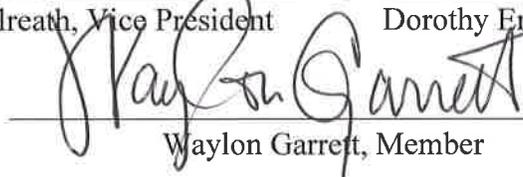
Shelley Harsin, Secretary



Leisa McElreath, Vice President



Dorothy Ennis, Member



Waylon Garrett, Member