

MISSISSIPPI STATE BOARD OF COSMETOLOGY

**SPECIAL CALLED EMERGENCY TELEPHONIC BOARD MEETING
January 4, 2019 11:30 AM**

**Robert E. Lee Building
239 North Lamar Street, Suite 301
Jackson, MS 39201**

Posted January 4, 2019 at 9:30 AM

MINUTES

Board Members Present:

**Dorothy Ennis, President
Darlene Smith, Vice-President
Deborah Coker, Member
Hilda Bills, Secretary**

Others Present:

**Sharon Clark, Executive Director
Wm. Jeffrey Jernigan, Special Assistant Attorney General**

The Board called the meeting to order at 11:30 AM.

Board Secretary Bills called for a roll call. Board Members Ennis, Smith, Coker and Bills were present.

Attorney Jernigan and Executive Director Clark present.

There were no members of the public present.

Board President Ennis stated the purpose of the meeting is to discuss personnel issues. Board President Ennis stated the Board would now consider a motion for the need for Executive Session.

Board Member Coker made a motion for the need to enter Executive Session. The motion was seconded by Board Secretary Bills. The Board voted unanimously 4-0 to pass the motion.

Board Vice-President Smith made a motion to enter Executive Session. The motion was seconded by Board Secretary Bills.

Board President Ennis stated she would now turn the meeting over to Executive Director Clark. Executive Director Clark explained that while reviewing the travel and inspections of

Investigator I (PIN 2), multiple discrepancies were found. Executive Director Clark is recommending a Group Three Offense of falsification of state records with paid suspension until the January 28, 2019 Board Meeting. She is also recommending termination based on the previous Group Two Offense and Group Three Offense.

Board President Ennis requested a motion to approve Executive Director Clark's recommendation of suspension with pay with employee to appear at Board Meeting on January 28, 2019 for hearing before the Board.

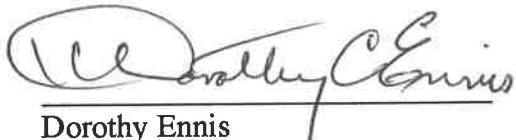
Board Member Coker made a motion to accept Executive Director's Clark's recommendation and that the Agency's actions are approved. Board Secretary Bills seconded the motion. The Board voted unanimously 4-0 to pass the motion.

Board Member Coker made a motion to exit Executive Session. The motion was seconded by Board Secretary Bills. The Board voted unanimously 4-0 to pass the motion.

Attorney Jernigan stated the actions made during Executive Session.

A motion was made by Board Vice-President Smith to adjourn. The motion was seconded by Board Member Coker. The Board voted unanimously 4-0 to pass the motion.

The meeting adjourned at 11:46 AM.



Dorothy Ennis
Board President

3-18-19
Date



Darlene Smith
Board Vice-President

3-18-19
Date



Deborah Coker
Board Member

3-18-19
Date



Hilda Bills
Board Secretary

3/18/19
Date