

MISSISSIPPI STATE BOARD OF COSMETOLOGY

EMERGENCY TELEPHONIC BOARD MEETING

April 4, 2018 10:30 AM

Robert E. Lee Building
239 North Lamar Street, Suite 303
Jackson, MS 39201

MINUTES

Board Members Present:
Dorothy Ennis, President
Darlene Smith, Secretary
Deborah Coker, Member
Hilda Bills, Member

Others Present:
Sharon Clark, Executive Director
Wm. Jeffrey Jernigan, Board Attorney

Board President Ennis called the meeting to order at 10:30 AM.

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

There were no members of the public present.

Board President Ennis stated that this emergency telephonic board meeting was needed to discuss a press release regarding the financial demand issued by the State Auditor's Office and a request made by Pearson Vue.

The Board discussed the specifics of what the press release needed to cover.

The Board discussed the specifics of bonding issues related to the financial demand.

Attorney Jernigan recommended we decline any interviews and not issue a press release.

A motion was made by Board Member Coker to authorize Executive Director Clark to issue the approved press release to media outlets. The motion was seconded by Board Secretary Smith. The Board voted unanimously 4-0 to accept the motion.

The Board requested Executive Director Clark give them a breakdown of rational losses to the Agency from September, 2016 to May, 2017.

The Board discussed the request from Pearson Vue to move the Call Center location from Bloomington to Duluth, MN. A review of the RFP found that no mention was made of the call center location thereby requiring no approval for ITS.

A motion was made by Board Member Bills to approve the location change for the call center. The motion was seconded by Board Member Coker. The Board voted unanimously 4-0 to approve the motion.

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

The Board adjourned at 11:46 PM.

Dorothy Ennis 5-21-18
Dorothy Ennis Date
Board President

Darlene Smith 5-21-18
Darlene Smith Date
Board Secretary

Deborah Coker 5-21-18
Deborah Coker Date
Board Member

Hilda Bills 5-21-18
Hilda Bills Date
Board Member