Minutes

MS State Board of Cosmetology

May 13, 2013

Board Members Present:

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

Board Staff Present:

Cynthia Johnson, Executive Director Wade Hampton, School Coordinator

Legal Counsel Present:

Margarette Meeks, MS Attorney General's Office

Call To Order

The meeting was called to order at 9:02 a.m. in the MS State Board of Cosmetology Office, located at 239 N. Lamar St., 2nd Floor, Conference Room C, Jackson, MS 39201.

Approval of Agenda

The following items were added to the agenda:

Special Candidates Review Personnel Desk Audit Review

A motion was made by Harsin, to approve the agenda with additions, seconded by Whitman and unanimously passed.

Approval of Minutes

A motion was made by McElreath, to table minutes of April 22, 2013, seconded by Garrett and unanimously passed.

School Coordinator's Report

A motion was made by Garrett, for Hampton to notify Virginia College of Rule 203.II.3 interpretation, seconded by McElreath and unanimously passed.

A motion was made by Harsin, for Magnolia College receives written approval for school renovation, seconded by McElreath and unanimously passed.

A motion was made by Harsin, for Tupelo Academy of Cosmetology continue renovation with window to be installed in classroom for continuous student supervision, seconded by Garrett and unanimously passed.

A motion was made by Garrett, for Final Inspection of Chris' Beauty College, Inc., seconded by Harsin and unanimously passed.

Administrative Hearings

Administrative Hearings began at 10:00 a.m.

The following cases were brought forth with consent agreements:

Case	Respondent	Lic.#	Violation	Fine
H-004-2013	Barbara Vaughn d/b/a Elixir	07-32069	73-7-19 Expired Salon License	\$50.00
H-007-2013	Brandy Nowlin	00-58533	73-7-19 Expired Practitioner License (Up to 3 Years)	\$75.00
H-010-2013	Lauren Lucroy d/b/a Frenchee's Salon	07-33296	73-7-19 Expired Salon License	\$50.00

A motion was made by Whitman, to consider the need for Executive Session, seconded by Harsin and unanimously passed.

A motion was made by Whitman, to enter into Executive Session for the purpose case deliberation, seconded by Garrett and unanimously passed.

A motion was made by Garrett, to come out of Executive Session, seconded by Whitman and unanimously passed.

The following cases were reported:

H-003-2012	Victoria Ann Page	00-60446	73-7-19 Expired Practitioner	\$250.00
			License (Up to 3 Years)	
H-008-2012	Violetta Fletcher	00-52487	73-7-19 Expired Practitioner	\$75.00
			License (Up to 3 Years)	
H-005-2013	Kimberly Liles Province	00-58170	73-7-19 Expired Practitioner	\$100.00
			License (Up to 3 Years)	
H-011-2013	Aaron Washington d/b/a	07-31563	73-7-35(2) Allowing	\$100.00
	A-Plus Barber Shop		Practitioner to Practice	
			without a valid license	

A motion was made by Harsin, for case H-001-2013 to be continued for legal review, seconded by Whitman and unanimously passed.

The Board took a 10 minute recess.

Inspectors' Report

No items were discussed.

Executive Director's Report

A motion was made by McElreath, to send revised approval letters certified mail, return receipt to those candidates who are scheduled, as of today's date, to take examination, with remaining letters to be sent regular mail. In addition, notice of presentation of said letter at test site to be posted on the website and sent to schools notifying them of the same. Seconded by Whitman and unanimously passed.

The following Continuing Education request were submitted:

MS Cosmetology School Association
Milady/Cengage, Milady Career Institute
High Impact Teaching Skills and Presentation Techniques
June 9, 2013
8:00 a.m. – 5:00 p.m.
Harrah's Casino - MidSouth Convention Center

Harran's Casino - MidSouth Convention Center

Tunica, MS

Requested Hours: 8 hours for Instructors

Motion: Harsin Seconded: Whitman Passed: Unanimously

MS Cosmetology School Association

Medicool Nail File (electric) Certification

June 10, 2013

8:00 a.m. – 12:00 noon

Harrah's Casino - MidSouth Convention Center

Tunica, MS

Requested Hours: 4 hours for Instructors

Motion: Whitman Seconded: Garrett Passed: Unanimously

Gulf South Salon Services

June 9, 2013 10:00 a.m. -4:00 p.m.

June 10, 2013 9:00 a.m. – 4:00 p.m.

Southwest Jr. College

Summit, MS

Requested Hours: 5 + 6

Received: 4/19/13 >45 days

Motion: Whitman Seconded: Harsin Passed: Unanimously

State Beauty Supply

August 5, 2013

9:00 a.m. - 4:30 p.m.

State Beauty Supply

Southaven, MS

Requested Hours: 7 hours for Cosmetologist and Instructor

Received: 5/03/13

Motion: Whitman Seconded: Garrett Passed: Unanimously

MCA - Annual Continuing Education Seminar

August 3, 2013 8:00 a.m. – 6:30 p.m.

August 4, 2013 7:00 a.m. – 6:00 p.m.

August 5, 2013 7:00 a.m. – 5:00 p.m.

Lake Terrace Convention Center

Hattiesburg, MS

Requested Hours: 24 hours for Master Cosmetologist and Instructors (including 7

hrs of Methods)

Motion: Harsin Seconded: Garrett Passed: Unanimously

The following complaints were submitted to request for investigation:

C-2013-010 C-2013-011 C-2013-012

A motion was made by Harsin, to investigate the complaints, seconded by Whitman and unanimously passed.

A request for administrative hearings for the follow cases:

H-030-2013 through H-041-2013

A motion was made by Whitman, to set an administrative hearing for August 12, 2013, seconded by Garrett and unanimously passed.

A motion was made by Whitman for the Board to take a 30 minute recess for lunch, seconded by Harsin and unanimously passed.

A motion was made by McElreath, to approve minutes for April 22, 2013, seconded by Whitman. Question was raised by Ennis to correct other business as submitted by members of the Board to include other in depth discussion. Motion did not carry.

A motion was made by Garrett to correct other business as submitted by members of the Board to include other in-depth discussion, McElreath abstained. Motion did not carry.

A motion was made by Harsin, to approve the minutes for April 22, 2013 as corrected, seconded by Garrett passed with vote from Whitman. McElreath abstained.

A motion was made by McElreath for a 5 minute recess, seconded by Harsin and unanimously passed.

A motion was made by McElreath to consider the need for Executive Session, seconded by Whitman and unanimously passed.

A motion was made by Garrett, to enter into Executive Session for the purpose of Special Candidate Review and Personnel Desk Audit Review, seconded by McElreath and unanimously passed.

A motion was made by McElreath, to come out of Executive Session, seconded by Whitman and unanimously passed.

The following was reported:

- J. Kimp approved for examination
- E. Wilson approved for examination
- K. Jones approved for examination
- J. Ruiz approved for enrollment
- T. McLemore approve for enrollment

A motion was made by McElreath to consider the need for Executive Session, seconded by Whitman and unanimously passed.

While in executive session, a motion was made by McElreath and seconded by Whitman to terminate the employment of Wade Hampton, School Coordinator. Board members voting in favor the motion were, Whitman, Harsin and McElreath. Motion member voting against was Garrett. The motion passed. Ennis opposed action.

A motion was made by Garrett, to enter into Executive Session for the purpose of perspective litigation, seconded by Whitman and unanimously passed.

A motion was made by Garrett, to come out of Executive Session, seconded by Whitman and unanimously passed.

Adjournment

A motion was made by Garrett, to adjourn, seconded by McElreath and unanimously passed. There being no further business the meeting was adjourned at 7:15 p.m.

Approved this the 29th day of July	, 2013.
	Shelley Larsin
Dorothy Ennis, President	Shelley Harsin, Secretary
Leisa Melheath	Quelle For
Leisa McElreath, Month ber	Teresa Whitman, Member
WayJon Garre	ett, Member
//	