

MISSISSIPPI STATE BOARD OF COSMETOLOGY

SPECIAL CALLED EMERGENCY TELEPHONIC BOARD MEETING

January 30, 2019 1:30 PM

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

Posted January 30, 2019 at 11:15 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 1:30 PM.

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 employee actions.

Board President Ennis stated she would now turn over the meeting to Executive Director Clark.

Executive Director Clark stated that all Board Member received an email with a copy of the application of Cassandra Rodgers who has been selected to fill the Accountant/Auditor II (PIN 7) position at start salary. Cassandra Rodgers has a Bachelor's and a Master's Degree. Executive Director Clark stated that Cornerstone would assist with training and be given a contract termination with an effective date of March 31, 2019.

Board President Ennis stated the Board would now consider a motion to approve Executive Director Clark's recommendation.

Board Member Coker made a motion to approve the hiring of Cassandra Rodgers in the Accountant/Auditor II (PIN 7) position at start salary beginning February 1, 2019 and for Cornerstone to assist with training as needed. The motion was seconded by Board Vice-President Smith. The Board voted unanimously 4-0 to pass the motion.

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

The Board adjourned at 1:55 PM.



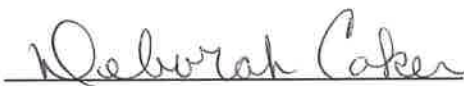
Dorothy Ennis
Board President

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