

MISSISSIPPI STATE BOARD OF COSMETOLOGY

EMERGENCY TELEPHONIC BOARD MEETING

March 12, 2019

9:30 AM

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

MINUTES

Board Members Present:

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

Others Present:

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

The Board called the meeting to order at 9:30 AM. Board Secretary Bills called for a roll call. Board Members Ennis, Smith, Coker and Bills were present.

Board Attorney Jeff Jernigan and Executive Director Sharon Clark were also present.

There were no members of the public present.

Board President Ennis stated that the purpose of the Emergency Telephonic Board Meeting was to discuss employee pay raises for field personnel.

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 for Executive Session. The motion was seconded by Board Secretary Bills. The Board voted unanimously 4-0 to pass the motion.

Board President Ennis stated the Board would now consider a motion to enter Executive Session. Board Vice-President Smith made a motion to enter Executive Session. The motion was seconded by Board Member Coker. The Board voted unanimously 4-0 to pass the motion.

Executive Director Clark presented the information regarding the request for each employee. Executive Director Clark requested a \$2,000 pay increase for field personnel with the effective dates requested. Ruby Lowery increased is requested immediately. Micah Williams is requested effective April 1, 2019. LaToya Morgan is requested effective May 16, 2019. Ziquetta Hemphill is requested effective May 16, 2019.

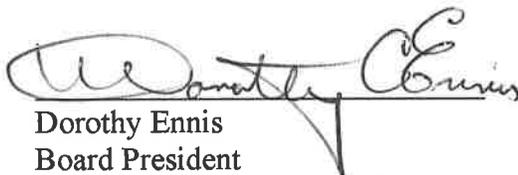
Board President Ennis stated the Board would now consider a motion to authorize Executive Director Clark to submit paperwork to give a \$2,000 pay increase to the field personnel on the effective dates requested. Board Vice-President Smith made a motion to approve the motion. The motion was seconded by Board Member Coker. The Board voted unanimously 4-0 to pass the motion.

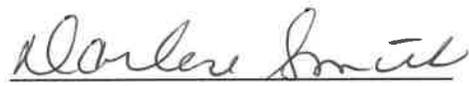
Motion to exit Executive Session made by Board Vice-President Smith. Motion seconded by Board Secretary Bills. The Board voted unanimously 4-0 to pass the motion.

Board Attorney Jernigan stated the reason for Executive Session was employee pay raises for field personnel.

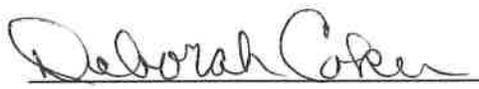
Board Vice-President Smith made a motion to adjourn. Board Member Coker seconded the motion. The Board voted unanimously 4-0 to pass the motion.

The Board adjourned at 9:53 PM.

 4-22-19
Dorothy Ennis Date
Board President

 4-22-19
Darlene Smith Date
Board Vice-President

 4-22-19
Hilda Bills Date
Board Secretary

 4-22-19
Deborah Coker Date
Board Member