

**MISSISSIPPI STATE BOARD OF COSMETOLOGY**  
**EMERGENCY CALLED TELEPHONIC BOARD MEETING**  
**August 16, 2017 10:45 AM**

Public Access available in the Board's Office  
Robert. E. Lee Building  
**239 North Lamar Street, Suite 303**  
**Jackson, MS 39201**

**MINUTES**

Board Members Present:  
Dorothy Ennis, President  
Darlene Smith, Secretary  
Donald Vaughn, Member  
Deborah Coker, Member

Others Present:  
Sharon Clark, Executive Director

Board President Ennis called the meeting to order at 10:45 AM. Board President Ennis called for a roll call. Board members Ennis, Vaughn, Smith and Coker were present on the call and a quorum was present.

No public members were present.

The purpose of the Board meeting was to discuss personnel matters relating to Beauty/Barber Inspector PIN 3. The emergency existed to address personnel issues with the executive director and could not wait for the meeting scheduled on August 28, 2017.

Board President Ennis discussed the need to close for Executive Session to discuss these personnel matters. Board Member Vaughn made the motion to close to consider executive session. The motion was seconded by Board Secretary Smith. The Board voted unanimously 4-0 to close.

Board President discussed the need for executive session. Board Secretary Smith made a motion for executive session. The motion was seconded by Board Member Vaughn. The Board voted unanimously 4-0 to enter executive session.

The Board entered executive session at 10:49 AM.

The Board requested the employee of the Beauty/Barber Inspector PIN 3 position, Kimberlee Breazeale, to enter executive session.

On motion of Board Member Coker the Board exited executive session and reported the following action taken during executive session:

The Board accepted the resignation of PIN 3, effective August 16, 2017.

The motion was seconded by Board Member Vaughn. The Board voted unanimously 4-0 to adjourn.

Approved:

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Dorothy Ennis  
Board President