MS State Board of Cosmetology
Special Call Board Meeting
Via
TeleConference
For the Purpose of Potential Litigation
August 23, 2013
8:00 a.m.

Minutes

Board Members Present:

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

Board Staff Present:

Cynthia Johnson, Executive Director

Legal Counsel Present:

Margarette Meeks, MS Attorney General's Office

Hearing Officer Present:

Maudine Eckford, MS Attorney General's Office

Call To Order

The special call board meeting was called to order by Whitman via teleconference at 8:00 a.m. for the purpose of potential litigation. Roll call was conducted by Harsin. There were no members of the public present at the board office.

A motion was made by McElreath to close the meeting to determine the need for Executive Session, seconded by Garrett; vote: McElreath - aye, Garrett - aye, Ennis - aye, Harsin - aye. Motion carried.

A motion was made by Harsin to go into Executive Session for the purpose to discuss matters regarding potential litigation, seconded by Garrett; vote: Harsin - aye, Garrett - aye, Ennis - aye, McElreath - aye. Motion carried.

A motion was made by Garrett to come out of executive session, seconded by Ennis; vote: Garrett - aye, Ennis - aye, Harsin - aye, McElreath - aye. Motion carried.
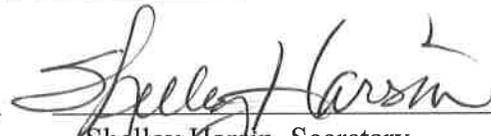
Harsin reported out the following:

While in executive session, the Board reconsidered the recommendation of council and will fine Nail 2000, $100.00 in Case No. H-027-2013.
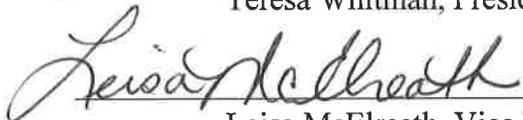
A motion was made by Garrett to adjourn the meeting, seconded by Harsin; vote: Ennis - aye, Harsin - aye, Garrett - aye, McElreath - aye. Motion carried.
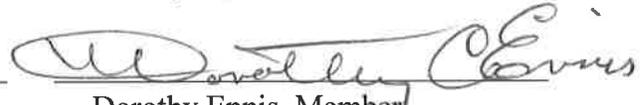
There being no further business the meeting was adjourned at 8:37 a.m.

Approved this the __30th__ day of __September__, 2013.

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Teresa Whitman, President   Shelley Harsin, Secretary

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Leisa McElreath, Vice President   Dorothy Ennis, Member

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Waylon Garrett, Member