

MS State Board of Cosmetology
Emergency Special Call Board Meeting via Teleconference
For the Purpose of Approving Temporary Rules
For Submission to Secretary of State
May 19, 2014
6:15 p.m.

Minutes

Board Members Present:

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

Board Staff (Absent):

Cynthia Johnson, Executive Director

Legal Counsel Present:

Jeff Jernigan, MS State Office of the Attorney General

Call To Order

The special call board meeting via teleconference was called to order by Whitman at 6:13p.m. for the purpose of approving temporary rules for submission to Secretary of State. Roll call was conducted by Harsin. Two members of the public were present – Crane Kipp & Melvin Calton.

Ennis indicated that she had not read minutes with all changes which were approved by the Board.

It was expressed by Whitman that the current temporary rules would expire on May 26, 2014 and submission must be made. Also proposed new rule changes admit sanitation rules but no submission until July. Oral proceedings must be requested by public.

A motion was made by McElreath for temporary rules to be submitted to the Secretary of State's office and approve with corrections and the final will be open for comment, seconded by Harsin; Vote: Harsin – yes, McElreath – yes, Ennis – No, Garrett – No, Whitman – Yes

A motion was made by Garrett to set a date for oral proceedings, no second. Motion died.

Adjournment

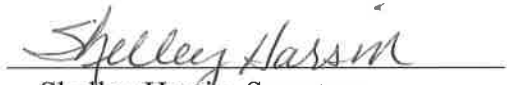
A motion was made by Harsin to adjourn, seconded by McElreath.
Vote: McElreath – yes; Garrett – yes; Harsin – yes. Motion carried.

There being no further business the meeting was adjourned at 6:35 p.m.

Approved this the 28th day of July, 2014.



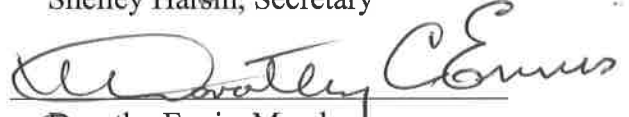
Leisa McElreath, President



Shelley Harsin, Secretary



Teresa Whitman, Vice President



Dorothy Ennis, Member



Waylon Garrett, Member