

MS State Board of Cosmetology
Special Call Board Meeting
For the Purpose of Review of RFP Criteria for Testing Administrator
November 18, 2013
7:10 p.m.

Minutes

Board Members Present:

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

Board Member Absent:

Dorothy Ennis, Member (sick)

Board Staff Present:

Cynthia Johnson, Executive Director

Legal Counsel Present:

Margarette Meeks, MS Attorney General's Office

Call To Order

The special call board meeting was called to order by Whitman at 7:10 p.m. for the purpose of Review of RFP Criteria for Testing Administrator. Roll call was conducted by Harsin.

A motion was made by Garrett to approve agenda, seconded by Harsin. Motion carried.

Sections referenced below are regarding RFP 3731 – as drafted by Tangela Harrion, ITS Program Manager based upon initial request of the Board.

- 7.1.1 No changes; Garrett – yes; McElreath – yes; Harsin – yes
- 7.1.4 No changes; Garrett – yes; McElreath – yes; Harsin – yes
- 7.1.6 ADA require special requests; Garrett – yes; McElreath – yes; Harsin – yes
- 7.2.1.1 BOC approved hotel or Community College Testing Facility; Garrett – yes; McElreath – yes; Harsin – yes

- 7.2.2.7 No changes; Garrett – yes; McElreath – yes; Harsin – yes
- 7.2.2.8 Include Mobile, Metarie, Memphis sites for written exam; Harsin – yes; McElreath – yes; Garrett – yes
- 7.2.2 Add separate section for written; Harsin – yes; Garrett – yes; McElreath – yes
- 7.4.6 No changes; Garrett – yes; McElreath – yes; Harsin – yes
- 7.4.7 No changes; Garrett – yes; McElreath – yes; Harsin – yes
- 7.4.3 – 7.4.10 Add the word “mock”; Garrett – yes; McElreath – yes; Harsin – yes
- 7.4.11.6 Remove the word “dark”; Garrett – yes; McElreath – yes; Harsin – yes
- 7.5.7 No changes; Garrett – yes; McElreath – yes; Harsin – yes
- 7.5.8 No changes; Garrett – yes; McElreath – yes; Harsin – yes
- 7.7.2 No changes; Garrett – yes; Harsin – yes; McElreath – yes
- 7.7.3 No changes; Garrett – yes; Harsin – yes; McElreath – yes
- 7.5.11 No changes; Harsin – yes; McElreath – yes; Garrett – yes
- 7.7.1 No changes; Harsin – yes; McElreath – yes; Garrett – yes
- 7.7.5.2 No changes; Harsin – yes; McElreath – yes; Garrett – yes
- 7.9 No changes; McElreath – yes; Garrett – yes; Harsin – yes
- 7.10.2.3 No changes; Harsin – yes; McElreath – yes; Garrett – yes
- 7.10.2.7 No changes; Harsin – yes; McElreath – yes; Garrett – yes
- 7.10.4 Amend take out strike; McElreath – yes; Harsin – yes; Garrett - yes
- 10.1.3 No changes to standard language of all RFPs; Garrett – yes; Harsin – yes; McElreath – yes
- 10.2.2.1 Standard language okay; Harsin – yes; Garrett – yes; McElreath - yes
- 2.6 Include “currently developed industry examination or developed by the vendor”; Garrett – yes; McElreath – yes; Harsin – yes

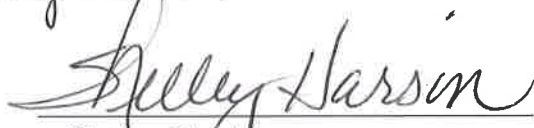
A motion was made by Garrett to adjourn, seconded by McElreath. Motion carried.

There being no further business the meeting was adjourned at 9:39 p.m.

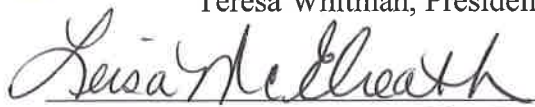
Approved this the 27th day of January, 2014.



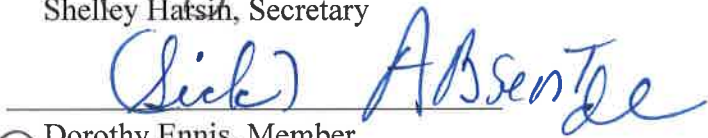
 Teresa Whitman, President



 Shelley Harsin, Secretary



 Leisa McElreath, Vice President



 Dorothy Ennis, Member



 Waylon Garrett, Member