

MISSISSIPPI STATE BOARD OF COSMETOLOGY

EMERGENCY TELEPHONIC BOARD MEETING

October 10, 2017 10:00 AM

**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
Hilda Bills, Member

Others Present:

Sharon Clark, Executive Director

Board President Ennis called the meeting to order at 10:03 AM. Board Secretary Smith called for a roll call. Board members Ennis, Vaughn, Coker and Bills were present on the call.

There were no members of the public present.

Board President Ennis stated that this emergency telephonic board meeting was needed to discuss personnel issues regarding PIN 4.

Board Member Vaughn made a motion to determine the need for executive session. Board Secretary Smith seconded the motion. The motion passed unanimously 5-0 to pass the motion.

Board Secretary Smith made the motion to enter executive session. Board Member Coker seconded the motion. The motion passed unanimously 5-0 to pass the motion.

Being no public, the Board chair had no one to inform the reason for executive session and the Board entered executive session to discuss personnel issues at 10:06 AM.

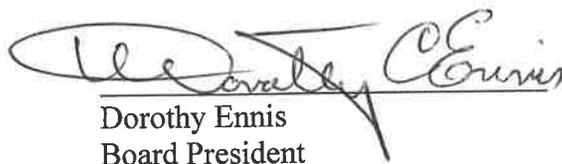
Executive Director Clark requested a motion to be made to approve the hiring of Ruby Lowery to the Beauty/Barber Inspector position effective immediately. A motion was made Board Secretary Smith to approve the hiring of Ruby Lowery. The motion was seconded by Board Member Vaughn. The motion passed unanimously 5-0 to pass the motion.

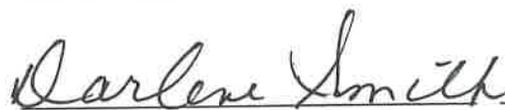
Board Member Vaughn moved to exit executive session and it was seconded by Board Secretary Smith. The Board voted unanimously 5-0 to exit executive session.

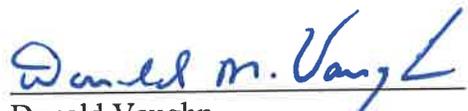
Board President Ennis announced the decision to hire Ruby Lowery into PIN 4 and asked if there were any other issues to discuss.

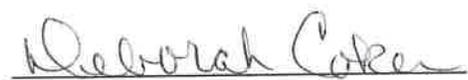
Executive Director Clark explained that she was reworking the territories for inspectors to better distribute the salon load. She discussed which counties would be moving to different territories.

A motion was made by Board Member Vaughn to adjourn the Board Meeting at 10:16 AM. The motion was seconded by Board Secretary Smith. The Board voted unanimously 5-0 to pass the motion to adjourn.

 10-30-17
Dorothy Ennis Date
Board President

 10-30-17
Darlene Smith Date
Board Secretary

 10-30-17
Donald Vaughn Date
Board Member

 10-30-17
Deborah Coker Date
Board Member

 10-30-17
Hilda Bills Date
Board Member