

MISSISSIPPI STATE BOARD OF COSMETOLOGY

EMERGENCY TELEPHONIC BOARD MEETING

September 22, 2017 2:00 PM

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 2:07 PM. 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 3.

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

The Board entered closed session. The Board discussed the need to enter executive session being that the matter concerned personnel issues related to PIN 3. Board Member Vaughn made a motion for the Board to enter executive session. Board Secretary Smith seconded the motion. The motion passed unanimously 5-0 to pass the motion.

Being no public, the Board President had no one to inform the reason for executive session and the Board entered executive session to discuss personnel issues at 2:09 PM.

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

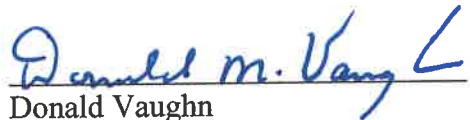
Board Member Vaughn moved to exit executive session and it was seconded by Smith. The Board voted unanimously 5-0 to exit executive session.

Board President Ennis announced the decision to hire Lacey Yates and asked if there were any other issues to discuss. There were no other pending issues.

A motion was made by Board Member Vaughn to adjourn the Board Meeting at 2:14 PM. The motion was seconded by Board Member Bills. 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