

MS State Board of Cosmetology
Special Call Board Meeting via Teleconference
For the Purpose of Personnel Matters
September 3, 2014
12:00 p.m.

Minutes

Board Members Present:

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

Board Staff Present:

Cynthia Johnson, Executive Director

Legal Counsel Present:

Jeff Jernigan, MS State Office of the Attorney General

Call To Order

The special call board meeting was called to order by McElreath at 12:02 p.m. for the purpose of discussing personnel matters. Roll call was conducted by Harsin.

Public Present: Karoline Finch

A motion was made by Whitman to accept agenda, seconded by Garrett. Vote: Garrett – yes, Ennis – yes, Whitman – yes, Harsin – yes, McElreath – yes. Motion carried.

Executive Session

A motion was made by Harsin to enter into executive session to discuss personnel matters, seconded by Whitman. Vote: Whitman – yes, Garrett – yes, McElreath – yes, Ennis – yes. Motion carried.

A motion was made by Garrett to come out of executive session, seconded by Harsin. Vote: Whitman – yes, Ennis – yes, Harsin – yes, Garrett – yes, McElreath – yes. Motion carried.

The following report was made as a result of actions taken while in executive session:

- Acceptance of resignation of School Coordinator
- Acceptance of Retirement notification of Professional Licensing Officer
- Remove special qualification of Cosmetology Instructor from School Coordinator position
- Johnson to post, interview, request background check and hire for all vacant positions

A request/recommendation was made by Karoline Finch for board to consider individuals to help out with position of school coordinator during the vacancy.

Adjournment


A motion was made by Harsin to adjourn, seconded by Garrett. Vote: Harsin – yes, Ennis – yes, Garrett – yes, Whitman – Yes. Motion carried.

There being no further business the meeting was adjourned at 12:52 p.m.

Approved this the 15th day of December, 2014.



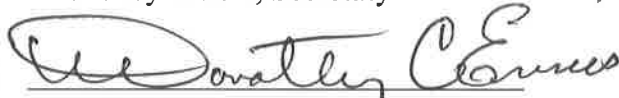
Leisa McElreath, President



Shelley Harsin, Secretary



Teresa Whitman, Vice President



Dorothy Ennis, Member



Waylon Garrett, Member