

**MISSISSIPPI STATE BOARD OF COSMETOLOGY**

**SPECIAL CALLED BOARD MEETING**

**February 12, 2018 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  
Wm. Jeffrey Jernigan, Board Attorney

Board President Ennis called the meeting to order at 10:00 AM. Board Secretary Smith called for a roll call. Board members Ennis, Smith, Vaughn, Coker and Bills were present on the call.

Board Attorney Jeff Jernigan, Executive Director Sharon Clark and Investigator Peggy Grice were also present.

Board President Ennis stated that this Special Called Board Meeting was set to discuss Attorney/Board Communications, Personnel Issues and a Personnel Hearing with Investigator I Peggy Grice, PIN 2.

Board Member Vaughn made a motion to close the session to determine the need for Executive Session. The motion was seconded by Board Secretary Smith. The Board voted unanimously 5-0 to pass the motion.

Board Member Vaughn discussed the reasons for executive session, citing Attorney/Board Communications, Personnel Issues and a Personnel Hearing with Investigator I Peggy Grice, PIN 2. The Board Member Vaughn moved to enter executive session. Board Member Bills seconded the motion. The Board voted unanimously 5-0 to pass the motion.

The Board entered executive session at 10:03 AM.

During Executive Session, the Board discussed the Personnel matter regarding PIN 2 with those present. During the Executive Session, the Board called an individual to gather further information.

Board Secretary Smith made the motion to uphold the disciplinary action of PIN 2 on the violation 2. Board Member Bills seconded the motion. The Board voted unanimously 5-0 to pass the motion.

Board Member Coker moved to uphold the disciplinary action of PIN 2 on Violation 1. Board Secretary Smith seconded the motion. The Board voted unanimously, 5-0, to pass the motion.

Board Member Vaughn made the motion to terminate Peggy Grice from PIN 2 for three Group 2 offenses within the past twelve (12) months. Board Secretary Smith seconded the motion. The Board voted unanimously, 5-0, to pass the motion.

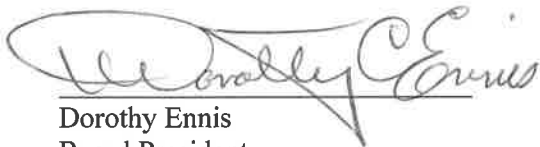
Board Member Vaughn made the motion to promote the Beauty/Barber Inspector Torey Case to Investigator I, the PIN 2 position now vacant. Board Secretary Smith seconded the motion. The Board voted unanimously 5-0 to pass the motion.

Board Member Vaughn made a motion to exit Executive Session. The motion was seconded by Board Member Bills. The Board voted unanimously 5-0 to pass the motion.

The Board exited Executive Session at 12:41 PM.

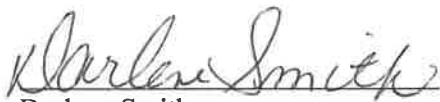
Board Attorney Jernigan stated the actions taken by the Board during Executive Session.

A motion was made by Board Secretary Smith to adjourn the Board Meeting at 12:41 PM. The motion was seconded by Board Member Bills. The Board voted unanimously 5-0 to pass the motion to adjourn.



Dorothy Ennis  
Board President

3-26-18  
Date



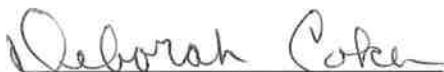
Darlene Smith  
Board Secretary

3-26-18  
Date

Deceased

Donald Vaughn  
Board Member

\_\_\_\_\_  
Date



Deborah Coker  
Board Member

3-26-18  
Date



Wilda Bills  
Board Member

3-26-18  
Date