

MISSISSIPPI STATE BOARD OF COSMETOLOGY

SPECIAL CALLED BOARD MEETING

January 22, 2018

10:30 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, Special Assistant Attorney General

The Board called the meeting to order at 10:36 AM. Board Secretary Smith called for a roll call. Board Members Ennis, Smith, Vaughn, Coker and Bills were present.

Board Attorney Jeff Jernigan and Executive Director Sharon Clark were also present.

There were no members of the public present.

Board President Ennis stated that the purpose of the Special Called Board Meeting was to discuss the MS State Auditor's Compliance Audit, Personnel Issues, Policy and Procedures for the Executive Director and Staff, Prospective Litigation and Attorney/Client Communication.

Motion for the need to go into Executive Session was made by Board Member Coker. The motion was seconded by Board Member Bills. The Board voted unanimously 5-0 to pass the motion.

Motion to enter Executive Session was made by Board Member Vaughn. The motion was seconded by Board Secretary Smith. The Board voted unanimously 5-0 to pass the motion.

Motion by Board Secretary Smith to approve draft responses regarding the MS State Auditor's Compliance Audit Findings. Motion seconded by Board Member Bills. The Board voted unanimously 5-0 to pass the motion.

Motion to exit Executive Session made by Board Member Vaughn. Motion seconded by Board Secretary Smith. The Board voted unanimously 5-0 to pass the motion.

Board Attorney Jernigan stated the reason for Executive Session was to discuss the MS State Auditor's Compliance Audit, Personnel Issues, Policy and Procedures for the Executive Director and Staff, Prospective Litigation and Attorney/Client Communication.

Board Secretary Smith made a motion to adjourn at 3:15 PM. Board Member Vaughn seconded the motion. The Board voted unanimously 5-0 to pass the motion.

The Board adjourned at 3:15 PM.

Dorothy Ennis 3-26-18
Dorothy Ennis Date
Board President

Darlene Smith 3-26-18
Darlene Smith Date
Board Secretary

Deceased _____
Donald Vaughn Date
Board Member

Deborah Coker 3-26-18
Deborah Coker Date
Board Member

Hilda Bills 3-26-18
Hilda Bills Date
Board Member