

**MISSISSIPPI STATE BOARD OF COSMETOLOGY  
EMERGENCY TELEPHONIC BOARD MEETING**

**JUNE 28, 2019 9:00 AM**

**Robert E. Lee Building  
239 North Lamar Street, Suite 303**

**Jackson, MS 39201**

**Posted June 28, 2019 at 8:00 AM**

**MINUTES**

**Board Members Present:**

**Dorothy Ennis, President  
Darlene Smith, Vice-President  
Hilda Bills, Secretary  
Debbie Coker, Member**

**Others Present:**

**Sharon Clark, Executive Director**

**Member Absent:**

**Jewel Stewart**

The Board called the meeting to order at 9:04 PM.

Board Secretary Bills called for a roll call. Board Members Ennis, Smith, Coker and Bills were present.

Executive Director Clark was present.

Board Member Stewart was absent.

There were no members of the public present.

Board President Ennis stated the purpose of the meeting was to discuss personnel actions and approval of the design of the website.

Board President Ennis stated she would now turn the meeting over to Executive Director Clark.

Executive Director Clark requested approval of Kerrie Westbrook to Special Projects Officer II (PIN 14) with a July 1, 2019 hire date. Board Member Coker made a motion to approve the hiring. The motion was seconded by Board Secretary Bills. The Board voted unanimously 4-0 to approve the motion.

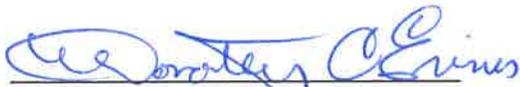
Executive Director Clark requested approval and purchase of a website designed by U.S. Next for the quoted price of \$3495. Board Vice-President Smith made a motion to approve the

purchase. The motion was seconded by Board Secretary Smith. The Board voted unanimously 4-0 to approve the purchase.

Board President Ennis stated the actions taken during the meeting.

Board Member Coker made a motion to adjourn. Board Vice-President Smith seconded the motion. The Board voted unanimously 4-0 to approve the motion.

The meeting adjourned at 9:11 AM.

  
Dorothy Ennis  
Board President

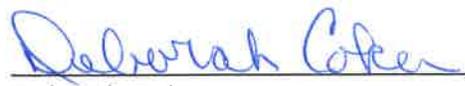
8-26-19  
Date

  
Darlene Smith  
Board Vice-President

8-26-19  
Date

  
Hilda Bills  
Board Secretary

8-26-19  
Date

  
Deborah Coker  
Board Member

8-26-19  
Date

  
Jewel Stewart  
Board Member

8-26-19  
Date