

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

SEPTEMBER 12, 2019 1:30 AM

Robert E. Lee Building

239 North Lamar Street, Suite 303

Jackson, MS 39201

Posted September 12, 2019 at 9:00 AM

MINUTES

Board Members Present:

Darlene Smith, President

Deborah Coker, Vice-President

Hilda Bills, Secretary

Dorothy Ennis, Member

Jewel Stewart, Member

Others Present:

Sharon Clark, Executive Director

Absent:

Ken Walley, Special Assistant Attorney General

Board President Smith called the meeting to order at 1:30 PM.

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

Executive Director Clark present.

There were no members of the public present.

Board President Smith stated the purpose of the meeting was Bank Account Signature Authority.

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

Executive Director Clark explained that she was requesting signature authority of the Trustmark Bank account in her absence for the transfer of monies from the Trustmark clearing account to the State Treasury. She also requested approval to begin cross-training Kerrie Westbrooks on Accounts Payables. Board Member Stewart made a motion to approve the request. Board Member Ennis seconded the motion. The Board voted unanimously 5-0 to approve the request.

Board Vice-President Coker made a motion to adjourn. Board Member Stewart seconded the motion. The Board voted unanimously 5-0 to approve the motion.

The meeting adjourned at 1:37 PM.

Darlene Smith

Darlene Smith
Board President

10-28-19

Date

Deborah Coker

Deborah Coker
Board Vice-President

10-28-19

Date

Hilda Bills

Hilda Bills
Board Secretary

10-28-19

Date

Dorothy Ennis

Dorothy Ennis
Board Member

10-28-19

Date

Jewel Stewart

Jewel Stewart
Board Member

Oct 28, 2019

Date