

MS STATE BOARD OF COSMETOLOGY

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Darlene Smith - President
Deborah Coker - Vice President
Hilda Bills - Secretary

Jewel Stewart- Member
Dorothy Ennis- Member
Sharon Clark- Executive Director

EMERGEMCY TELEPHONIC BOARD MEETING

JANUARY 27, 2020 9:00 AM

Robert E. Lee Building

239 North Lamar Street. Suite 303

MINUTES

Others Present:

Sharon Clark, Executive Director

Ruby Lowery, School/Testing Coordinator

Ken Walley, Special Assistant Attorney General

Board President Smith Called the meeting to order at 9:00am

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

Executive Director Clark, School Coordinator Lowery and Attorney Walley were present

There were member of the public present.

Board Present Smith stated that she would now consider the need for Closed Session.

Board Member Ennis made a motion to enter Closed Session. Board Member Stewart seconded the motion. The Board voted unanimously 5-0 to approve the motion.

Board Member Stewart mad a motion of the need for Executive Session regarding Personnel Matters and Formal Complaints. Board Vice-President Coker seconded the motion. The Board voted unanimously 5-0 to approve the motion.

Board Member Ennis made a report of the findings of the investigation regarding FC2020-012. They are recommended for a hearing.

Executive Director Clark requested the Board approve the increase of the Executive Director's salary in the amount of \$5,246.28 in Compliance money outstanding through MS State Personnel Board. The Board made a motion to table the request.

Attorney Walley stated the actions taken during Executive Session.

Board President Smith stated the Board would consider the approval of any minutes.

The Board approved the minutes from December 26, 2019 and January 9, 2020 with changes.

Board President Smith stated the Board would now consider Board Business (Old and New).

Board Vice-President Coker reminded all Board Members to complete their Ethics Form.

Board President Smith stated the Board would now consider the location request from KC's School of Hair Design. Board President Smith and Executive Director Clark completed the inspection. Board Secretary Bills and School Coordinator Lowery will complete the inspection.

Board President Smith stated the Board would now consider a motion to approve attendance at The NIC Mid- Year Symposium on April 25-26, 2020 in Biloxi, Mississippi. Board Member Ennis made a motion to approve the attendance. Board Vice-President Coker seconded the motion. The Board unanimously 5-0 to approve the motion.

Board President Smith stated the Board would now consider the request for a location change for KC's School of Hair Design. Board President Smith and Executive Director Clark will complete inspection. Board Member Ennis made a motion to approve application request and inspection. Board Secretary Bills seconded the motion. The Board voted unanimously 5-0 to table.

Board President Smith stated the Board would now consider Agenda Request.

Board President Smith stated Board would now hear from Sharon Beckman requesting reciprocity From Kansas. Board Member Ennis made a motion to request an Attorney General's opinion. Hilda Bills seconded the motion. Board voted 4-1 to deny the motion with Ennis voting for the motion. After discussion, Board Member Ennis mad a motion to table for mor information. The motion was seconded by Board Member Stewart seconded the motion. The Board voted unanimously 5-0 to approve.

Board President Smith stated Board would now hear from Cindy Clements requesting reciprocity from Alabama. After review, Board Member Ennis made a motion to deny reciprocity based on apprenticeship hours. Board Member Stewart seconded the motion. The Board voted unanimously 5-0 to deny the request.

Board President Smith stated the Board would now consider Continuing Education Requests.

Board President Smith recognized the KINCC Education Group requesting approval for Making of a Master in Memphis, Tennessee on March 8-9, 2020. Board Member Ennis denied the requested based on not enough information on content and credentials. Board President Smith Seconded the motion. The Board voted unanimously 5-0 to deny the request.

Board President Smith recognized SOTA requesting approval for SOTA Spring Seminar in Pearl, MS on April 5-6, 2020. Board Member Ennis made a motion to approve for five (5) Method Hours on Day 1 and five (5) CEU Hours on Day 2. Board Secretary Bills seconded the motion. The Board voted unanimously 5-0 to approve the motion.

Board President Smith stated the Board would now hear the Legal Council Report. Attorney Walley stated this no change regarding the threading lawsuit.

Board President Smith stated the Board would now hear the Executive Director's report.

School/Testing Coordinator Lowery gave an update of the School Report for the month of December, 2019.

School/Testing Coordinator Lowery requested clarification regarding MS Department of Corrections and whether testing would be provided at the prison. The Board determined that all candidates will have to attend the examination sites provided but special accommodation can be made.

School/Testing Coordinator Lowery requested clarification regarding student attending Delta Beauty College. The final transcript revealed that the student had only completed 67.50 hours of approval for examination.

School/Testing Coordinator Lowery requested approval of a special candidate from Chris' Beauty College. Board Member Stewart made a motion to approve. Board Member Ennis seconded the motion. The Board voted unanimously 5-0 to approve the motion.

School/Testing Coordinator Lowery requested review of the Testing Grievance submitted by Christian Harris. After review of documentation, the grievance determination will stand.

Executive Director Clark gave a reciprocity update for the month of December, 2019.

Executive Director Clark state that the Board received \$759,324 in Appropriations for FY2020. The expenses of December, 2019 are \$63,494.90. The total number of inspections completed in December, 2019 were 258. The Board was provided with the December expenses, reconciled December 2019 bank statement, MS State Personnel Board Compliance Report and the UMB Card Statement.

Formal Complaint FC2020-013 was assigned to Board Member Ennis. The Board made a motion to dismiss and requested that Attorney Walley write a letter of notification.

Executive Director Clark presented the response from the Declaratory Opinion Request from Nguyet Nguyen.

Board President Smith stated the Board would not consider Practical Examination Evaluator Notes on the Haircut. After discussion, the Board will not make changes to the Examination Evaluator Notes of the Haircut.

Board President Smith stated the Board would not consider the list of approved identification Requirements for examination. The Board agreed to add the option of a Debit/Credit Card.

Board President Smith stated the Board would now consider any changes to the RFP for Theory Examination. Board Member Ennis requested that 7.3.9.0 to include Instructor. Board Member Ennis requested that 7.4.5 include Summit as a mandatory site. Board Member Ennis made a motion to approve the RFP with the requested changes and approve for advertisement. Board Member Stewart seconded the motion. The Board voted 4-0 to approve the motion.

Board President Smith stated the Board would not hear Public Comments.

Board President Smith recognized Melvin Calton. Mr. Calton commented that the reciprocity is sideways in his opinion and that asking Louisiana students to test is unfair.

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

The Board adjourned at 4:17 PM.

MISSISSIPPI STATE BOARD OF COSMETOLOGY
MONTHLY BOARD MEETING
January 27, 2020 at 9:00 AM

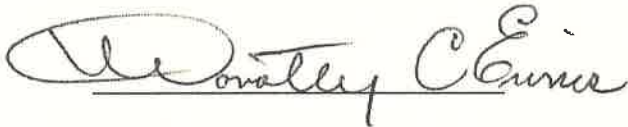
APPROVAL OF MINUTES

Darlene Smith - President

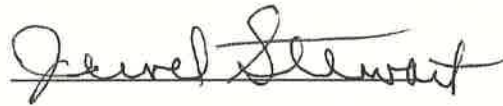


Deborah Coker, Vice-President

Hilda Bills, Secretary



Dorothy Ennis, Member



Jewel Stewart, Member