

MISSISSIPPI STATE BOARD OF COSMETOLOGY

239 North Lamar Street, Suite 301, Jackson, MS. 39201

Deborah Coker - President
Jewel Stewart - Vice President
Warren Rossi - Secretary



Dorothy Ennis - Member
Hilda Bills - Member
Stacy Lea, Executive Director

SPECIAL TELEPHONIC BOARD MEETING

September 17, 2021

MINUTES

Board Members Present:

Debbie Coker, President
Jewel Stewart, Vice-President
Warren Rossi, Secretary
Hilda Bills, Member (Absent)
Dorothy Ennis, Member

Others Present:

Pete Cajoles, Special Assistant Attorney General
Stacy Lea, MSBC Executive Director

President Coker called the meeting to order at 11:00 AM.

Board Secretary Rossi called for a roll call of Board Members, staff, and members of the public. Four (4) Board Members, one (1) AG Attorney, and one (1) MSBC staff member were present. No members of the public were present.

President Coker stated the Board will now consider approval of Executive Director Lea's proposal for the Mississippi State Board of Cosmetology (MSBC) to contract Globalmax to provide project manager services.

Executive Director Lea stated the purpose of the proposed Globalmax contract is to designate a Project Manager to serve as a liaison between MSBC staff and NIC/ELP IT teams to provide additional IT technical expertise support needed for the development and implementation of the new MSBC licensing system that will serve Mississippi constituents.

Board Member Ennis motioned that the Board approve the proposed quote for Globalmax to provide IT Project Management services to assist with development and implementation of the new MSBC licensing system, at an hourly rate of \$90, and not to exceed a maximum total amount of \$10,000. Vice-President Stewart seconded the motion, and the motion was carried unanimously (4-0).

President Coker called for a motion to adjourn.

Vice-President Stewart motioned that the Board meeting be adjourned. Secretary Rossi seconded the motion, and the motion was carried unanimously (4-0).

President Coker stated the meeting is now adjourned at 11:07 AM

MISSISSIPPI STATE BOARD OF COSMETOLOGY
SPECIAL TELEPHONIC BOARD MEETING
September 17, 2021 at 11:00 AM

APPROVAL OF MINUTES

Deborah Coker - President

Jewel Stewart, Vice-President

Warren Rossi, Secretary

Hilda Bills, Member



Dorothy Ennis, Member