

MISSISSIPPI STATE BOARD OF COSMETOLOGY

239 N Lamar Street, Floor 12
Jackson, MS. 39201

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



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

MONTHOY BOARD MEETING
SEPTEMBER 27, 2021
MINUTES

Board Members:

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

Others Present:

Pete Cajoleas, Special Assistant Attorney General
Stacy Lea, Executive Director
Ruby Lowery, Schools & Testing Coordinator
Denise DeRossette, MSBC Fiscal Agent/Consultant
Felipe Zuluaga, MSBC Program Manager Consultant
Drew Johnson, PEER Analyst

President Coker called the meeting to order at 9:39 AM.

Board Member Ennis called for a roll call of Board Members, staff, and members of the public.

All four (4) Board Members, one (1) AG attorney, three (3) staff members, one (1) agency consultant, one (1) PEER Analyst, and one (1) members of the public was present.

President Coker stated the Board would now consider an agenda request submitted a constituent with a felony conviction who is requesting permission to enroll in school.

Vice-President Stewart motioned that the Board approve the constituent permission to enroll in school. Member Bills seconded the motion, and the motion was carried unanimously (4-0)

President Coker stated the Board will now hear Board Member Ennis's complaint regarding unlicensed practitioners performing services in a licensed salon.

Member Bills motioned that the Board send inspector to conduct an inspection of the salon. Vice-President Stewart seconded the motion, and the motion was carried unanimously (4-0).

President Coker stated the Board will now consider renewal of the RJ Young Printer Service contract.

Member Ennis motioned that the Board extend the current service agreement one (1) month while the Board considers the options presented. President Stewart seconded the motion, and the motion was carried unanimously (4-0).

Executive Director Lea presented equipment and lease term pricing options to the Board for consideration. Vice-President Stewart seconded the motion, and the motion was carried unanimously (4-0).

President Coker asked for a motion for the Board to open the Special Projects Officer to inner agency candidates.

Member Ennis motioned that the Board offer the Special Projects Officer II position to inner agency candidates Member Bills seconded the motion, and the motion was carried unanimously (4-0).

Melvin Calton addressed the Board and stated that due to the limited number of continuing education (CEU) courses offered during the Covid pandemic, MSBC's instructor requirement of 24 CEU hours biannually, is too much. Mr. Calton requested that the Board consider reducing the number of minimum CEU hours required for instructors to 12 until June 2022.

President Coker stated now hear Attorney Cajoleas proposal regarding suspension of CEU hour requirements until 2022 as part of MSBC's Covid-19 relief response.

Attorney Cajoleas briefed the Board on his proposed Proclamation 6.2 that would waive twelve (12) hours of continuing education requirements until June 2, 2022. A copy of Attorney Cajoleas' proposed Proclamation 6.2 is attached to the minutes for reference.

Vice-President Stewart motioned to approve Attorney new 6.2 proclamation with provisions will not be required methods of teaching until Dec. Member Ennis seconded the motion, and the motion was carried unanimously (4-0).

President Coker stated the Board will now consider proposed Rule 2.9 to 2.12 revisions proposed by Executive Director Lea.

Discussions were held, and Attorney Cajoleas recommended that all of Rule 2.9 through 2.12, regarding out-of-state license applicants, remain unchanged due to maintain reciprocity requirements with the exception of adding "instructor" in addition to practitioner.

Vice-President Stewart motioned to approve Attorney Cajoleas' recommendation for Rule 2.9 through 2.12 to remain unchanged with the exception of adding "instructor" in addition to practitioner. Member Bills seconded the motion, and the motion was carried unanimously (4-0).

President Coker asked for a motion to recess for lunch.

Member Ennis motioned that the Board recess for lunch. Member Bills seconded the motion, and the motion was carried unanimously (-0).

President Coker stated the Board will now recess for lunch at 12:32 PM.

President Coker stated the Board will now return from lunch at 1:22 PM.

President Coker stated the Board will now hear Lowery regarding reporting of school pass/fail results.

President Coker stated the Board will now consider posting the MSBC Administrative Assistant I position for recruitment.

Vice-President Stewart motioned for the Board to post the MSBC Administrative Assistant II position for recruitment.

AUGUST 2021 AGENCY DEPARTMENT REPORTS:

Financial & Budget Reports – Denise

Posting Report – Nicole

In-State Licensing Report – Porsha
Out-Of-State Licensing Report - Jody
Schools & Testing Report - Ruby
Testing Approval Letters / School Work Permit Reports - Nina
Salon Inspections Report – Ruby
IT & Phone Reports – Stacy

President Coker requested a motion to close the session to discuss the need to enter executive session.

Vice-President Stewart motioned that the session be closed to discuss the need to enter executive session. Board Member Ennis seconded the motion, and the motion was carried (3-0).

A discussion was held.

Vice President Stewart motioned that the Board enter executive session. Board Member Ennis seconded the motion, and the motion was carried (3-0).

President Coker stated the Board will now enter executive session at 4:11 PM.

President Coker stated the Board will now exit executive session and return to regular session at 4: 27 PM.

President Coker requested a motion to approve minutes presented.

Vice-President Stewart motioned to approve the July 26, 2021 minutes as presented. Board Member Ennis seconded the motion, and the motion was carried (3-0).

President Coker stated the Board requested a motion to approve Executive Director Lea’s proposal to approve agency branding logo designed by Lea Anne Brandon.

Vice-President Stewart motioned to approve the proposed agency branding logo design. Board Member Ennis seconded the motion, and the motion was carried (3-0).

PUBLIC COMMENTS

There were no public comments.

President Coker requested a motion to adjourn.

Vice-President Stewart motioned that the meeting be adjourned. Board Member Ennis seconded the motion, and the motion was carried unanimously (3-0).

President Coker stated the meeting is now adjourned at 4:45 PM.

Members of the Public:

Melvin Calton

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MONTHLY BOARD MEETING
SEPTEMBER 27, 2021

APPROVAL OF MINUTES

Deborah Coker - President

Jewel Stewart, Vice-President

Warren Rossi, Secretary

Hilda Bills, Member



Dorothy Ennis, Member