

Special Called Board Meeting Minutes of February 11, 2022

I. Welcome and Call to Order

The Mississippi State Board of Cosmetology special called meeting was called to order at 11:02 a.m. on February 11, 2022. The following members of the Mississippi State Board of Cosmetology were present:

None

Members Present by Teleconference:

Hilda Bills, Member
Debbie Coker, Chairman
Dorothy Ennis, Member
Warren Rossi, Secretary
Jewel Stewart, Vice-Chairman

Also present was:

Pete Cajoleas, Counsel for the Board
Ruby Lowery, Interim Executive Director

II. CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Warren Rossi, with a second by Jewel Stewart, the Board voted to go into a closed determination session to establish the need for an Executive Session. The motion carried with the following members voting for: Hilda Bills, Debbie Coker, Dorothy Ennis, Warren Rossi, and Jewel Stewart; voting against: none; recusal: none; absent: none.

In the determination session, Warren Rossi moved, seconded by Hilda Bills, that the Board had reason to go into Executive Session, namely for the transaction of business and discussions regarding contractual employment due to the termination of the Executive Director. The Board determined that facts presented constituted the need for Executive Session under § 25-41-7 (k), Miss. Code Ann., as revised. The motion carried with the following members voting for: Hilda Bills, Debbie Coker, Dorothy Ennis, Warren Rossi, and Jewel Stewart; voting against: none; recusal: none; absent: none.

The Board announced to the public the aforesaid reasons as the Board's purpose for entering Executive Session.

Upon the conclusion of business of Executive Session, the Board voted, upon motion made by Warren Rossi and seconded by Hilda Bills to come out of Executive Session. The motion carried with the following members voting for:

Hilda Bills, Debbie Coker, Dorothy Ennis, Warren Rossi, and Jewel Stewart;
voting against: none; recusal: none; absent: none.
The Board resumed in open meeting by announcing the following actions and
votes taken in Executive Session.

RETURN TO REGULAR SESSION

Within the Executive Session, the Board took the following actions:

1. Motion was made by Warren Rossi to approve the contract between MSBC and J-Bar and Associates, Inc., for the period February 11, 2022, through June 30, 2022 not to exceed \$3,500.00 per month and under the terms set forth in Addendum A of said contract for personal services.
Jewel Stewart.

provided a second. The vote was, as follows:

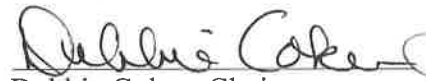
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|---------------------|--------------------|
| Aye – Hilda Bills | Aye – Debbie Coker |
| Aye – Dorothy Ennis | Aye – Warren Rossi |
| Aye – Jewel Stewart | |

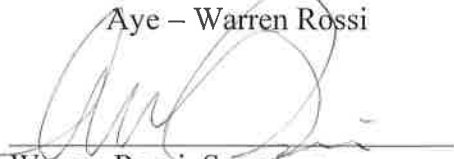
III. Adjournment

The motion was made by Jewel Stewart to adjourn the meeting at 11:37 a.m. A second was provided by Warren Rossi. The vote was, as follows:

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|---------------------|--------------------|
| Aye – Hilda Bills | Aye – Debbie Coker |
| Aye – Dorothy Ennis | Aye – Warren Rossi |
| Aye – Jewel Stewart | |

APPROVED:


Debbie Coker, Chairman


Warren Rossi, Secretary