

Special Called Board Meeting Minutes of February 14, 2022

I. Welcome and Call to Order

The Mississippi State Board of Cosmetology special called meeting was called to order at 11:01 a.m. on February 14, 2022. The following members of the Mississippi State Board of Cosmetology were present:

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. The motion was made by Jewel Stewart to extend Global Max Consultant personal services contract by an additional \$10,000.00 with no change's termination date. Warren Rossi provided a second. The vote was, as follows:

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

A Cornerstone Representative will meet with Mr. Zuluaga to obtain an update on the ELP system. A report will be submitted at the February 28, 2022, meeting.

III. **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, Dorothy Ennis moved, seconded by Hilda Bills, that the Board had reason to go into Executive Session, namely for the transaction of business and discussions regarding employment or job performance of Territory 2 inspector. 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 into an Executive Session.

Upon the conclusion of business of Executive Session, the Board voted, upon motion made by William Rossi and seconded by Hilda Bills to come out of Executive Session. The motion carried with the following members voting: 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 Jewel Stewart to terminate the employment of Territory 2 inspector. A second was provided by Warren Rossi. The vote was, as follows:

Aye – Hilda Bills

Aye – Debbie Coker

Aye – Dorothy Ennis

Aye – Warren Rossi

Aye – Jewel Stewart

IV. Adjournment

The motion was made by Dorothy Ennis to adjourn the meeting at 10:39 a.m.. A second was provided by Hilda Bills. The vote was, as follows:

Aye – Hilda Bills


Aye – Debbie Coker

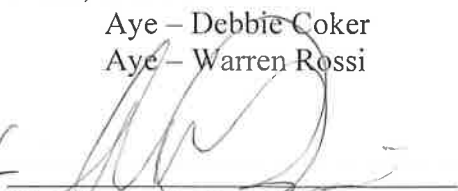
Aye – Dorothy Ennis

Aye – Warren Rossi

Aye – Jewel Stewart

APPROVED:


Debbie Coker, Chairman


Warren Rossi, Secretary