Mississippi State Board of Cosmetology Location for Public Access - Monday, February 3, 2023 Robert E. Lee Building, Suite 301, 239 N. Lamar Street, Jackson, MS 39202

Special Called Teleconference Board Meeting Minutes of February 3, 2023

Welcome and Call to Order

Warren Rossi, Chairman of the Mississippi State Board of Cosmetology called the meeting to order at 12:00 p.m. on February 3, 2023. Debbie Coker performed the roll call. May the record reflect that there was a quorum present for voting purposes with the following members of the Mississippi State Board of Cosmetology present:

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

Members absent due to illness:

Dorothy Ennis, Member

Also present were:

Pete Cajoleas, Special Assistant Attorney General / Counsel for the Board Ruby Lowery, Interim Executive Director Yvonne Laird, Contractor/Consultant

II. MSBC/MBBE Merger Statute Recommendations

The motion was made by Jewel Stewart with a second by Hilda Bills to adopt draft #4 of the merger statute recommendations in preparation with a meeting with Senator Blackwell on February 7, 2023. Chairman Rossi will forward to MBBE for consideration at their February 5, 2023 board meeting. and approval. The vote was, as follows:

Aye – Hilda Bills

Aye - Debbie Coker

Absent – Dorothy Ennis

Aye - Warren Rossi

Aye - Jewel Stewart

III. Adjournment

There being no further business to come before the Board, the motion was made by Hilda Bills to adjourn the meeting at 12:14 p.m. A second was provided by Jewel Stewart. The vote was, as follows:

Aye - Hilda Bills

Aye - Debbie Coker

Absent - Dorothy Ennis

Aye – Warren Rossi

Ave - Jewel Stewart

ADDROVED.

Warren Rossi, Chairman

Debbie Coker, Secretary