

**Special Called Telephonic Board Meeting Minutes
July 25, 2023**

Location for Public Access:

Robert E. Lee Building, 239 N Lamar Street, Suite 301, Jackson, MS 39201

I. Welcome and Call to Order

Warren Rossi, Chairman of the Mississippi State Board of Cosmetology called the meeting to order at 1:00 p.m. on July 25, 2023. Debbie Coker performed the roll call. May the record reflect that there was a quorum present for voting purposes.

Members calling in telephonically:

Warren Rossi, Chairman
Jewel Stewart, Secretary
Debbie Coker, Vice-Chairman
Hilda Bills, Member
Catherine Bell, Special Assistant Attorney General
Ruby Lowery, Deputy Director
Sharon Clark, Executive Director

II. New Business

Warren Rossi advised that Sharon Clark had emailed everyone a copy of the FY25 Budget Request for review. Sharon Clark requested the approval of the FY25 Budget Request for submission to the MS Legislative Budget Office.

The motion was made by Debbie Coker. Jewel Stewart provided a second. The vote was, as follows:

Aye – Warren Rossi
Aye – Debbie Coker
Aye – Jewel Stewart
Aye – Hilda Bills

III. Adjournment

There being no further business to come before the Board, the motion was made by Jewel Stewart to adjourn the meeting at 1:04 p.m. A second was provided by Hilda Bills. The motion carried with the following vote:

Aye – Warren Rossi
Aye – Debbie Coker
Aye – Jewel Stewart
Aye – Hilda Bills

APPROVED:


Warren Rossi, Chairman


Jewel Stewart, Secretary