

**Mississippi State Board of Cosmetology
Special Called Telephonic Board Meeting Minutes
March 27, 2024**

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 5:29 p.m. on March 27, 2024. Jewel Stewart performed the roll call. May the record reflect that there was a quorum present for voting purposes.

Members present telephonically:

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

Also present telephonically:

Catherine Bell, Special Assistant Attorney General / Counsel for the Board

Also present at the public access location:

Ruby Lowery, Deputy Director
Sharon Clark, Executive Director

There were no members of the public present.

II. Agenda Approval

Debbie Coker moved to accept the agenda. Jewel Stewart provided a second. The motion carried by unanimous approval.

Hilda Bills moved for the Board to enter closed session. The motion carried by unanimous approval.

Hilda Bills moved that the Board had reason under Miss. Code Ann. § 25-41-7 (k), as amended to go into Executive Session, namely to discuss the pending litigation and negotiations with Delta Technical College and Blue Cliff College. Warren Rossi seconded the motion. The motion carried by unanimous approval.

The Board entered Executive Session at 5:31 p.m.

III. New Business

A. Delta Technical College – Ridgeland

Debbie Coker moved to authorize Catherine Bell to offer a consent order to Delta Technical College. Jewel Stewart seconded the motion. The motion carried by unanimous approval.

B. Blue Cliff College

Hilda Bills moved to authorize Catherine Bell to offer a consent order to Blue Cliff College. Warren Rossi seconded the motion. The vote was as follows:

Warren Rossi - aye
Debbie Coker - aye
Hilda Bills - aye
Jewel Stewart - abstention
The motion passed.

Debbie Coker moved to exit the Executive Session. Hilda Bills provided a second. The motion carried by unanimous vote.

The Board exited Executive Session at 5:44 p.m.

Catherine Bell announced the actions that were taken during the Executive Session.

IV. Adjournment

Debbie Coker moved to adjourn at 5:45 p.m. A second was provided by Jewel Stewart. The motion carried by unanimous approval.

APPROVED:


Warren Rossi, Chairman


Jewel Stewart, Secretary