Mississippi State Board of Cosmetology Special Called Board Meeting May 24, 2024

239 North 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 hearing to order at 11:30 a.m. on May 24, 2024. Jewel Stewart performed the roll call. May the record reflect that there was a quorum present for voting purposes.

Members present: Warren Rossi, Chairman - Telephonically Jewel Stewart, Secretary Hilda Bills, Member

Catherine Bell, Special Assistant Attorney General / Counsel for the Board Ruby Lowery, Deputy Director Sharon Clark, Executive Director

Member absent: Debbie Coker, Vice-Chairman

There were members of the public present.

II. Agenda Approval

Jewel Stewart moved to approve the amended agenda. Hilda Bills provided a second. The motion carried by unanimous approval.

III. Old Business

Hilda Bills moved to go into closed session to determine whether an Executive Session was needed. The Motion passed unanimously.

Jewel Stewart moved, seconded by Hilda Bills, that the Board has reason under Miss. Code Ann. Section 25-41-7 (k), as amended, to go into Executive Session, namely for a strategy session/negotiation with respect to prospective litigation. The Motion passed unanimously.

The Board entered Executive Session at 11:33 a.m.

- A. My Vo Hilda Bills moved to offer a consent order. Jewel Stewart provided a second. The motion carried by unanimous approval.
- B. Traxler's School of Hair Hilda Bills moved to offer a consent order. Jewel Stewart provided a second. The motion caried by unanimous approval.

Hilda Bills made a motion to return to open session. Jewel Stewart provided a second. The motion carried by unanimous approval.

The Board return to open session at 11:39 a.m.

IV. New Business

Regina Adams Electric File Course Curriculum Submission
The Board reviewed the Electric File Course Curriculum submitted by Regina Adams.
Jewel Stewart moved to approve the Electric File Course Curriculum submitted by Regina Adams. Warren Rossi provided a second. The motion carried by unanimous approval.

Karoline Finch Electric File Course Curriculum Submission
The Board reviewed the Electric File Course Curriculum submitted by Karoline Finch.
Jewel Stewart moved to approve the Electric File Course Curriculum submitted by Karoline Finch. Warren Rossi provided a second. The motion carried by unanimous approval.

V. Adjournment

Jewel Stewart moved to adjourn at 11:41 a.m. A second was provided by Hilda Bills. The motion carried by unanimous approval.

APPROVED

Marren Rossi, Chairman

lewel Stewart, Secretary