

**Special Called Board Meeting Minutes of February 7, 2022**

I. Welcome and Call to Order

The Mississippi State Board of Cosmetology special called meeting was called to order at 10:00 a.m. on February 7, 2022. The following members of the Mississippi State Board of Cosmetology were present:

Debbie Coker, Chairman

Members Present by Teleconference:

Hilda Bills, Member

Dorothy Ennis, Member

Warren Rossi, Secretary

Jewel Stewart, Vice-Chairman

Also present was:

Ruby Lowery, Interim Executive Director

II. CLOSED DETERMINATION/EXECUTIVE SESSION

Upon motion made by Warren Rossi, with a second by Hilda Bills, 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, Warren Rossi moved, seconded by Hilda Bills, that the Board had reason to go into Executive Session, namely for the transaction of business and discussions regarding contractual employment due to the termination of the Executive Director. 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 Warren Rossi and seconded by Hilda Bills to come out of 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.

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 Warren Rossi to table contract discussions regarding J-Bar and Associates, Inc. until Friday, February 11, 2022. Hilda Bills provided a second. The vote was, as follows:

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

2. The motion was made by Dorothy Ennis to discontinue the branding contract with Lea Anne Brandon. 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	

3. The motion was made by Jewel Stewart to delay the renewal of Global Max Consulting. Hilda Bills provided a second. The vote was, as follows:

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

4. The motion was made by Jewel Stewart to delay moving forward with NIC until certainty by the Board. 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	

### III. Pending Legislation

Discussions were held regarding the language in the proposed legislation of Senate Bill 2547. The Board will not take any official action at this time.

### IV. Mississippi State Auditor Request

The motion was made by Warren Rossi to request an audit of MSBC based on the fiscal year 2022 expenditures. Jewel Stewart provided a second. The vote was, as follows:

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

V. Adjournment

The motion was made by Warren Rossi to adjourn the meeting at 11:30 a.m. A second was provided by Hilda Bills. The vote was, as follows:

Aye – Hilda Bills

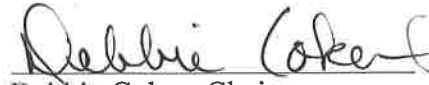
Aye – Debbie Coker

Aye – Dorothy Ennis

Aye – Warren Rossi

Aye – Jewel Stewart

APPROVED:



Debbie Coker, Chairman



Warren Rossi, Secretary