



**Mississippi Board of Barber Examiners**  
510 George Street, Suite 400, Jackson, MS 39202

**Sunday, February 4, 2024 – 9:00 a.m.**

---

- I. **Call to Order** **Mike Cothran**
- II. **Roll Call** **Mike McBunch**

**Members present:**

**Mike Cothran, Chairman**  
**Bennie Adkins, Vice-Charman**  
**Mike McBunch, Secretary/Treasurer**  
**Clelly Farmer, Member**

**Also, in attendance were:**

**Alexis Morris, Special Assistant Attorney General, Counsel Board**  
**Angela Welch, Interim Executive Director – MBBE**  
**Yarnell Waters, Administrative Support Assistant – MBBE**  
**Samuel Raper, Chief Compliance Lead**

- III. **Approval of the Agenda** **Mike Cothran**

**Upon motion made by Mike McBunch, with a second by Bennie Adkins, the board members voted unanimously to approve the agenda.**

- IV. **Discussion of the December 3, 2023 Meeting Minutes** **Mike Cothran**  
**(Attachment A)**

**Upon motion made by Mike McBunch, and a second by Bennie Adkins, the Board voted unanimously to approve the December 3, 2023 meeting minutes as presented.**

- V. **Financial Report** **Mike McBunch**

**A. Approval of Payables (Attachment B)**  
**Discussion of the Fiscal Year 2024 YTD Expenditure by vendor. Upon motion made by Mike McBunch, and second by Bennie Adkins, the board members voted unanimously to approve the attached report.**

**B. Approval of Expenses (Attachment C)**

**Discussion of Annual Comparison report for November and December 2023. Upon motion made by Mike McBunch and second by Bennie Adkins, the board members voted unanimously to approve the attached report.**

**VI. Executive Report**

**Ann Welch**

**A. NABBA 2024 Mid-Winter Conference – Houston, Texas (Attachment D)**

**Upon motion made by Clelly Farmer, with a second by Bennie Adkins, the board members voted unanimously to approve the expense for board members to attend the conference.**

**VII. Old Business**

**Mike Cothran**

**A. Merger Bill Updates (Attachment E & F)**

**Discussion of Merger Bill 136 and 313. Discussion of the Bills and changes requested to Bill 313 approved by board members. Chairman called for a vote to accept Merger Bill 313. Clelly Farmer, Mike McBunch and Mike Cothran voted in favor. Bennie Adkins voted against.**

**VIII. Executive Session**

**Mike Cothran**

**A. Applicants For Inspector Interview**

**CLOSED DETERMINATION/ EXECUTIVE SESSION**

**Upon the motion of Mike McBunch, and a second by Clelly Farmer, the Board voted unanimously to go into a closed determination session to determine the need to enter into an Executive Session.**

**Upon motion made by Bennie Adkins, and a second by Mike McBunch, the Board voted unanimously to enter into an Executive Session for purposes of considering and making personnel decisions.**

**RETURN TO REGULAR SESSION**

**Upon motion made by Mike McBunch and a second by Clelly Farmer, the Board voted unanimously to return to an open meeting, at which time, Chairman Mike Cothran announced that the Board voted unanimously to extend an employment offer to Jermaine Sylvester to serve as District 1 inspector.**

**Chief Compliance Lead Inspection Report**

**Samuel Raper submitted the attached progress report of inspection completed for the month of December 2023 and January 2024. Upon motion made by Mike McBunch, and a second by Clelly Farmer, the Board voted unanimously to provide additional inspector training.**

**IX. Adjournment**

**Mike Cothran**

**Upon motion made by Bennie Adkins, with a second by Mike McBunch, the Board voted unanimously to adjourn the meeting.**

**The next board meeting will be on Sunday, March 17, 2024 at 9:00 a.m.**

**APPROVED:**

  
\_\_\_\_\_  
**Mike Cothran, Chairman**

  
\_\_\_\_\_  
**Mike McBunch, Secretary**