

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

Special Called Meeting Minutes of Sunday, June 25, 2023

I. Call to Order

The meeting was called to order by Mike Cothran, Chairman of the Board. Clelly Farmer provided the devotion.

Members present:

Mike Cothran, Chairman Bennie Adkins, Vice-Chairman Mike McBunch, Secretary Clelly Farmer, Member

Also in attendance were:

Sharron Martin, Executive Director Ed Wiggins, Assistant Attorney General and Board Counsel Melvin Calton, Member of the Public Yvonne Laird, Consultant

A quorum was present for voting purposes.

II. DataLynk System

The motion was made by Mike McBunch to accept the LicenseLynks database system proposal in the amount of \$19,500.00 to be paid quarterly over the next twelve (12) months with an annual maintenance fee thereafter in the amount of \$7,500.00 as well as the record scanning and imaging service estimate of \$9,785.00 also to be paid quarterly. Bennie Adkins provided a second. The vote was, as follows:

Aye – Bennie Adkins

Aye - Mike Cothran

Aye – Clelly Farmer

Aye - Mike McBunch

For informational purposes, the second proposal for development and implementation of the LARS system would be \$104,400.

III. Forms Update

The motion was made by Mike McBunch with a second provided by Clelly Farmer to accept changes to all required MBBE applications and forms which will be made available as interactive forms and placed on the website for use by the public as well as applicants. Clelly Farmer provided a second. The vote was, as follows:

Aye – Bennie Adkins

Aye - Mike Cothran

Aye - Clelly Farmer

Aye - Mike McBunch

IV. Rules and Regulations

After discussions regarding the meeting with Secretary of State and his 29 X 29 Initiative, the motion was made by Bennie Adkins to withdraw the current proposed rules before the OLRC and refile with recommended changes provided by the Office of the Secretary of State as well as recommendations of PEER. Mike McBunch provided a second. The vote was, as follows:

Aye - Bennie Adkins

Aye - Mike Cothran

Aye - Clelly Farmer

Aye - Mike McBunch

V. Adjournment

There being no further business to come before the Board, the motion was made by Mike McBunch to adjourn the meeting at 4:15 p.m. Bennie Adkins provided a second. The vote was, as follows:

Aye – Bennie Adkins

Aye - Mike Cothran

Aye - Clelly Farmer

Aye - Mike McBunch

APPROVE

Mike Cothran/Chairman

Mike McBunch, Secretary