

Meeting Notice

Missouri State Board of Cosmetology and
Barber Examiners

November 5-6, 2006

**Double Tree Hotel
16625 Swingley Ridge Road
Chesterfield, Missouri**

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday and Monday, November, 5-6, 2006 convening at 8:30 a.m. on Sunday, November 5th and 8:30 a.m. on Monday, November 6th; at the Double Tree Hotel, 16625 Swingley Ridge Road, Chesterfield, Missouri For individuals with special needs, notification should be forwarded to the Missouri State Board of Cosmetology and Barber Examiners, P. O. Box 1062, 3605 Missouri Boulevard, Jefferson City, Missouri or by calling (573) 751-1052 to ensure available accommodations. The text telephone number for the hearing impaired is 800/735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Cosmetology is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14 (7), RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

**Double Tree Hotel
16625 Swingley Ridge Road
Chesterfield, Missouri**

November 5-6, 2006

TENTATIVE OPEN SESSION AGENDA

Sunday, November 5, 2006:

8:30 a.m.

- a.) Call to order
- b.) Roll Call

1. Approval of Open Session Agenda

Closed Session – The Board will move into closed session pursuant to Section 310.021 Subsections (1) (3) (5) (7) (13) and (14), RSMo, and Section 620.010.14 (7), for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant, and discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney, for deliberation on discipline, for discussing hiring, firing, disciplining or promoting an employee of this agency, for discussing applicants for licensure, performance evaluations pertaining to individual employees, testing and examination materials, and for the purpose of approving the minutes of one or more previous meetings.

Monday, November 6, 2006:

8:30 a.m. The Board will reconvene in Closed Session.

- a) Call to order
- b) Roll Call
- c) Continue with unfinished closed session business

9:00 a.m. The Board will move into Open Session.

2. Approval of Open Session Minutes
 - September 10-11-12, 2006 – Open Session Minutes
3. Approval of Expense Accounts and Per Diem
4. Financial Reports

- FY2007 Financial Report

5. **Inspectors Report**

(Report provided by Inspector Supervisor reflecting number of inspections
Conducted through September 2006)

President's Report – Cynthia Bald

Executive Director Report – Darla Fox

- Legislative Proposal Update
- Proposed Rules Update

Reports:

6. **Council of Licensure, Enforcement and Regulation (CLEAR) Conference, September 14-16, 2006, Alexandria, Virginia** – Gina Kinion
7. **National Association of Barber Boards of America Conference, September 23-28, 2006, Denver, Colorado** - Conference Minutes
8. **National Interstate Council of State Boards of Cosmetology, Inc, (NIC) August 26-28, 2006, Portland, Maine** – Conference Minutes

Board Consideration:

9. 2007 Tentative Board Meeting Dates
10. NIC Region I & II Conference, May 4-6, 2007, Savannah, Georgia
11. Federation of Associations of Regulatory Boards (FARB), February 2-4, 2007, San Antonio, Texas

Open Discussion - Dialog with General Public Attending Open Session

- Missouri Association of Cosmetology Schools
- Associated Hairdressers and Cosmetologist of Missouri, Inc
- National Cosmetology Association

Continuation and/or completion of any unfinished open session business.

12:00 Recess for Lunch

Disciplinary Hearing:

12. **1:00 p.m. B.A. African Hair Braiding, St. Louis, Case No. CS-2006-010**
13. **1:30 p.m. Gloria Ledbetter, Florissant, Case No. CS-2006-011**

14. **2:00 p.m. Lewis Eugene Pratz, Farmington, Case No.
06-0168 BX**

15. **2:30 p.m. Tisa Eggers, Vandalia, Case No. 06-0483-CS**

Conclusion of Hearing - The Board will move into Closed Session for
deliberation.

****Adjournment****