

Meeting Notice

Missouri State Board of Cosmetology and Barber Examiners

January 7-8-9, 2007

**Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri**

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday, Monday and Tuesday, January 7-8-9, 2007 convening at 8:30 a.m. on Sunday, January 7th, 8:30 a.m. on Monday, January 8th and 8:30 a.m. on January 9th; at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, 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.

**Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri**

January 7-8-9, 2007

TENTATIVE OPEN SESSION AGENDA

Sunday, January 7, 2007:

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, January 8, 2007:

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
 - November 5-6, 2006 – Open Session Minutes
3. Approval of Expense Accounts and Per Diem

Appointment

9:15 a.m. Sherry Hess, Fiscal and Administration Manager

4. Financial Reports

- FY2007 Financial Report

5. Inspectors Report

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

President's Report – Cynthia Bald

Appointment

10:00 a.m. Connie Clarkston, Acting Director of Budget and Legislation

NIC Region II Director's Report – Betty Leake

Executive Director Report – Darla Fox

- Legislative Proposal Update
- Proposed Rules Update

Board Consideration/Correspondence

6. Memorandum from Associated Hairdressers and Cosmetologist of Missouri requesting the Board to approve three 2007 proposals for Instructor Continued Education Seminars.
7. Memorandum from Associated Hairdressers and Cosmetologist of Missouri requesting the Board to approved seminars for a Board approved field trip for students.
8. Letter from Missouri Association of Cosmetology Schools requesting the Board to approve three 2007 proposals for Instructor Continued Education Seminars.

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

9. 1:00 p.m. Tisa Eggers, Vandalia, Case No. 06-0483-CS

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

Appointments

10. **1:30p.m.** **Gregory Mitchell, Byrdon, Swerengen & England,**
Jefferson City – Meeting at the request of the Board to discuss possible legal representation.
11. **2:30 p.m.** **Mark Warren, Law Office of English & Monaco,**
Jefferson City – Meeting at the request of the Board to discuss possible legal representation.
12. **3:00 p.m.** **Tina A. Crow Halcomb, P.C., Jefferson City** – Meeting at the request of the Board to discuss possible legal representation.

****Adjournment****