

Meeting Notice

Missouri State Board of Cosmetology and Barber Examiners

April 29-30, 2007

**Clarion Inn
3333 South Glenstone
Springfield, Missouri**

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday and Monday, April 29-30, 2007, convening at 8:30 a.m. on Sunday, April 29th, and 8:30 a.m. on Monday, April 30th, at the Clarion Inn, 3333 South Glenstone, Springfield, 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 and Barber Examiners 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.

**Missouri State Board of Cosmetology and Barber Examiners
Clarion Inn
3333 South Glenstone
Springfield, Missouri**

April 29-30, 2007

TENTATIVE OPEN SESSION AGENDA

Sunday, April 29, 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 610.021 Subsections (1) (3) (5) (7) 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, April 30, 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
 - March 18-19, 2007 – Open Session Minutes
 - April 2, 2007 – Open Session Conference Call Minutes
3. Approval of Expense Accounts and Per Diem

4. **Financial Reports**
 - FY2007 Financial Report

Inspector Training Report – Jeff Griffin
(Overview of the Inspector Seminar held April 9-10, 2007)

President's Report – Cynthia Bald

Executive Director Report – Darla Fox

5. **National Interstate Council of State Boards of Cosmetology (NIC) Region II Director's Report** - Betty Leake
(Region I & II Annual Meeting – May 5-6, 2007, Savannah, Georgia)
6. **National Interstate Council of State Boards of Cosmetology (NIC) Annual Conference** – August 25-27, 2007, Rapid City, South Dakota

National Association of Barber Boards of America (NABBA) Annual Conference – Board Administration Meeting – September 14-15, 2007; Annual Conference September 16-20, 2007, Orlando, Florida

7. **Legislative Update** – Darla Fox
 - **HB483** – Sponsored by Representative Schaaf – This bill repeals section 329.010, RSMo, and enacts three new sections relating to the use of lasers and pulse light sources.
 - **HB780** – Sponsored by Representative Jay Wasson – This bill repeals section 41.950, RSMo, and enacts in lieu of one new section relating to professional license renewals for military.
 - **HB835** – Sponsored by Representative Brian Yates – This bill changes the laws regarding the licensure of cosmetology-related professions.
 - **HB1076** – Sponsored by Representative Shannon Cooper – This bill requires the Department of Revenue to send written notice to certain professional licensees who are delinquent on any state taxes informing them of possible license suspension for non-payment.
 - **SB164** – Sponsored by Senator Delbert Scott – This bill modifies various statutes to implement the Governor's executive order that created the Department of Insurance, Financial and Professional Regulation.
 - **SB222** – Sponsored by Senator Chuck Gross – This bill requires the balance of all state funds to be transferred and credited to the state General Revenue Fund if state revenue does not increase by more than 2 percent.

- **SB455** – Sponsored by Senator Chuck Gross – This bill requires the balance of all state funds in excess of 200 percent to be transferred to the state General Revenue Fund every two years.

Update:

8. Tina A Crow Halcomb, P.C., Jefferson City - Signed contract for outside legal counsel.
9. Review of Revisions to the Board's 2008 Legislative Proposal

12:00 p.m. Recess for Lunch

1:00 p.m. The Board will reconvene in Open Session

Board Consideration:

10. National Coalition of Estheticians, Manufacturers/Distributors & Associations – Request to meet with the Board to discuss Certification Program
11. Definition of Equipment Necessary To Open A Salon – Chapter 329.045, RSMo and Section 20 CSR 2090-4.010

Election of Board Officers for 2007-2008

Open Discussion – Dialog with General Public Attending Open Session

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

Tuesday, May 1, 2007

8:30 a.m. The Board may reconvene in Open Session and move immediately into Closed Session for completion of any unfinished business.

Call to order
Roll Call

****Adjournment****

