

Meeting Notice

Missouri State Board of Cosmetology and Barber Examiners

September 9-10, 2007

**Resort At Port Arrowhead
3080 Bagnell Dam Boulevard
Lake Ozark, Missouri**

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday and Monday, September 9-10, 2007, convening at 8:30 a.m. on Sunday, September 9th, and 8:30 a.m. on Monday, September 10th, at the Resort AT Port Arrowhead, 3080 Bagnell Dam Boulevard, Lake Ozark, 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
Resort At Port Arrowhead
3080 Bagnell Dam Boulevard
Lake Ozark, Missouri**

September 9-10, 2007

TENTATIVE OPEN SESSION AGENDA

Sunday, September 9, 2007

1. 8:30 a.m. Call to Order
2. Approval of Open Session Agenda
3. **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.
4. Recess – Meeting to reconvene at 8:30 a.m. Monday, July 9, 2007

Monday, September 10, 2007

5. 8:30 a.m. Call to order
6. FY2007 Financial Report – Darla Fox
7. Inspectors Report – Kara Smith
8. President's Report – Cynthia Bald
9. Executive Director Report – Darla Fox
10. Proposed Rules Update
11. Legislative Proposals Update – Darla Fox

12. National Interstate Council of State Boards of Cosmetology (NIC) Executive Board Region II Director's Report - Betty Leake
13. National Interstate Council of State Board of Cosmetology Annual Conference Report – Jeff Griffin, Betty Leake, and Leila Cohoon
14. National Interstate Council of State Board of Cosmetology Board Administrators Annual Meeting Report – Darla Fox, Jeff Griffin
15. Review of Equipment Necessary To Open A Salon – Section 329.045, RSMo and 20 CSR 2090-4.010 State Code of Regulations
16. Review of New Proposed Rules - 20 CSR 2085-13.040 and 20 CSR 2085-13.050
17. Certification Program for National Coalition of Estheticians, Manufacturers/Distributors & Associations
18. Review Testing Contract between Professional Credential Services and the State Board of Cosmetology and Barber Examiners
19. **Closed Session:** The Board will move immediately 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.
20. Continuation and/or completion of any unfinished open session business.
21. Adjournment

