

Meeting Notice

Missouri State Board of Cosmetology and
Barber Examiners

November 4-5, 2007

**Clarion Hotel Sport's Complex
9103 E. 39th Street
Kansas City, Missouri**

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday and Monday, November 4-5, 2007, convening at 8:30 a.m. on Sunday, November 4th, and 8:30 a.m. on Monday, November 5th, at the Clarion Hotel Sport's Complex, 9103 E. 39th Street, Kansas 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 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 Hotel Sport's Complex
9103 E. 39th Street
Kansas City, Missouri**

November 4-5, 2007

TENTATIVE OPEN SESSION AGENDA

AMENDED

Sunday, November 4, 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, November 5, 2007.

Monday, November 5, 2007

5. 8:30 a.m. Call to order
6. FY2008 Financial Report – Darla Fox
7. Inspectors Report – Kara Smith
8. President's Report – Cynthia Bald
9. Executive Director Report – Darla Fox
10. Legislative Proposals Update – Darla Fox

11. Proposed Rules Update
12. National Interstate Council of State Boards of Cosmetology (NIC)
Executive Board Region II Director's Report - Betty Leake
13. National Association of Barber Boards of America Conference, September 16-21, 2007, Orlando, Florida – Jasper Kee, Annie Dixon, Darla Fox, Sharon Jarrell
14. Federation of Associations of Regulatory Boards (FARB) Conference – January 25-27, 2008
15. Appointment – Francine Rananto, Professional Credential Services – Discuss Testing Contract between Professional Credential Services and the State Board of Cosmetology and Barber Examiners
16. 2008 Tentative Board Meeting Dates
17. Discussion – Independent Contractors-Booth Rental – IRS Tax Laws (The Board may move into Closed Session to give the Board's legal counsel an opportunity to make a recommendation.)
18. Review of Equipment Necessary To Open A Salon – Section 329.045, RSMo and 20 CSR 2090-4.010 State Code of Regulations (The Board may move into Closed Session to give the Board's legal counsel an opportunity to make a recommendation.)
19. Review draft of Proposed Amendment to 20 CSR 2090-3.010 – Home School Education (The Board may move into Closed Session to give the Board's legal counsel an opportunity to make a recommendation.)
20. **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

Open Session Agenda
November 4-5, 2007
Page 3

for the purpose of approving the minutes of one or more previous meetings.

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