

Meeting Notice

Missouri State Board of Cosmetology and Barber Examiners

May 18-19, 2008

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

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday and Monday, May 18th and 19th, convening at 8:30 a.m. on Sunday, May 18th, and at 8:30 a.m. on Monday, the 19th at the Doubletree Hotel located at 2431 North Glenstone Avenue in 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 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
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri**

May 18-19, 2008

TENTATIVE OPEN SESSION AGENDA

Sunday, May 18, 2008:

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) (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, May 19, 2008:

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
3. Approval of Expense Accounts and Per Diem
4. Financial Report

5. Inspectors Report
6. President's Report
7. Executive Director Report – Darla Fox
8. Dialog with Legal Counsel
9. 2008 Legislative Proposal Update
10. Reports: National Interstate Council of State of Cosmetology (NIC) Executive Board Region II Director's Report
11. Correspondence: National Association of Barber Boards of America Annual Conference
12. Election of Officers

11:00 a.m. – Disciplinary Hearing

12:00 p.m. Recess for Lunch

1:00 p.m. Reconvene in Open Session

1:30 p.m. Board will Move into Closed Session

2:00 p.m. Board will Move into Open Session

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

****Adjournment****