

AMENDED
Meeting Notice
State Board of Cosmetology and Barber Examiners
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, MO 65109

May 23, 2011

The Missouri State Board of Cosmetology and Barber Examiners will meet on Monday, May 23rd, convening at 5:00 p.m., at the Division of Professional Registration, located at 3605 Missouri Boulevard, Jefferson City, MO 64109. 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 Chapter 324.001.8 and 324.001.9, RSMo.

Please see attached tentative agenda for this meeting.

POSTED: May 12, 2011
AMENDED: May 20, 2011

**State Board of Cosmetology and Barber Examiners
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, MO 65109**

May 23, 2011

**TENTATIVE OPEN SESSION AGENDA
Revised**

Monday, May 23, 2011

5:00 p.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 Chapter 324.001.8 and 324.001.9, RSMo 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.

Upon completion of Closed Session, the Board will move into Open Session.

****Adjournment****

Open Meeting Minutes
Missouri State Board of Cosmetology & Barber Examiners
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

May 23, 2011

The Missouri State Board of Cosmetology and Barber Examiners was called to order in open session by Wayne Kindle, President, at 5:03 p.m. on Monday, May 23, 2011 in the Main Conference Room of the Division of Professional Registration Building, located at 3605 Missouri Boulevard, Jefferson City, Missouri 65109.

Monday, May 23, 2011

Board Members Present:

Betty Leake, Vice President
Kimberley Marshall, Secretary
Joe Nicholson, Member

Board Members Present via Conference Call:

Wayne Kindle, President
Leata Price-Land, Member
Jacklyn Crow, Member

Staff Present:

Emily Carroll, Executive Director
Emily Reinhard, Executive I
Kara Rhoades, Administrative Office Support Assistant
Jennifer Luebbert, Senior Office Support Assistant
Tina Crow Halcomb, Litigation Attorney

Staff Present via Conference Call:

Earl Kraus, General Counsel

Approval of the Open Session Agenda

A motion was made by Betty Leake and seconded by Leata Price-Land to approve the Open Session Agenda as submitted. Motion carried.

Closed Session

A motion was made by Kim Marshall and seconded by Betty Leake to move into closed session pursuant to Section 610.021 Subsections (1), (3), (5), (7), and (14), RSMo, and Sections 324.001.8 and 324.001.9, RSMo. 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 applicant 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. Roll call vote.

Wayne Kindle	aye	Betty Leake	aye
Kim Marshall	aye	Joe Nicholson	aye
Leata Price-Land	aye	Jacklyn Crow	aye

Motion carried.

8:15 p.m. The Board moved into Open Session

8:16 p.m. There being no further business, the meeting was adjourned.

Respectfully submitted,

Emily R. Carroll

Executive Director

July 25, 2011

Date