

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

REVISED

November 6, 2011

The Missouri State Board of Cosmetology and Barber Examiners will meet on **Sunday, November 6th**, convening at **7:30 a.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: 11/3/11

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

November 6, 2011

TENTATIVE OPEN SESSION AGENDA

REVISED

Sunday, November 6, 2011

7:30 a.m.

- a.) Call to order
- b.) Roll Call

1. Approval of Open Session Agenda
2. **2012 Meeting Dates**
3. **Sean Colten, Iso-Quality Testing Inc** – Review additional documents submitted. Available via conference call

Closed Session – The Board will 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 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

November 6, 2011

The Missouri State Board of Cosmetology and Barber Examiners was called to order in open session by Wayne Kindle, President, at 7:30 a.m. on Sunday, November 6, 2011 in the Main Conference Room of the Division of Professional Registration Building, located at 3605 Missouri Boulevard, Jefferson City, Missouri 65109.

Sunday, November 6, 2011

Board Members Present:

Wayne Kindle, President
Betty Leake, Vice President
Kimberley Marshall, Secretary
Leata Price-Land, Member
Jacklyn Crow, Member
Joe Nicholson, 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

Approval of the Open Session Agenda

A motion was made by Betty Leake and seconded by Joe Nicholson to approve the Open Session Agenda as submitted. Motion carried.

2012 Meeting Dates – A motion was made by Betty Leake and seconded by Leata Price-Land to approve the following dates for the 2012 board meetings in Jefferson City Missouri:

January 15-17, 2012 in Jefferson City
March 11-13, 2012 in Jefferson City
April 29-May 1, 2012 in Jefferson City

Roll call vote:

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

Motion carried.

A motion was made by Betty Leake and seconded by Jacklyn Crow to approve the following dates and locations for the 2012 board meetings:

July 15-17, 2012 in Kansas City

September 23-25 in St. Louis

November 4-6 in Springfield

Roll call vote:

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

Motion carried.

Sean Colten, Iso-Quality Testing Inc – Review additional documents submitted. Available via conference call – A motion was made by Betty Leake and seconded by Joe Nicholson for the Executive Director to move forward with Iso-Quality Testing and replace PSI for computer based testing. Motion carried with all members present and participating.

A motion was made by Joe Nicholson and seconded by Betty Leake to direct the Executive Director to research how many states only offer the NIC examination in English and place on the January 2012 agenda for further review and consideration. Motion carried with all members present and participating.

Closed Session

A motion was made by Betty Leake and seconded by Joe Nicholson 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.

Open Discussion – Dialog with General Public Attending Open Session

- Missouri Association of Cosmetology Schools
- Associated Hairdressers and Cosmetologists of Missouri, Inc.
- National Hair Braiders Association

7:00 p.m. There being no further business, the meeting was adjourned.

Respectfully submitted,

Emily R. Carroll

Executive Director

March 11, 2012

Date