

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

November 23, 2011

The Missouri State Board of Cosmetology and Barber Examiners will meet, via conference call, on Wednesday, November 23, 2011 at 6:00 p.m. The conference call will convene in the Executive Director's office located within the Division of Professional Registration Building, located at 3605 Missouri Blvd., Jefferson City, Missouri.

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. 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.

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

November 23, 2011

TENTATIVE OPEN SESSION AGENDA

Wednesday, November 23, 2011

6:00 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 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.

****Adjournment****

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

November 23, 2011

The Missouri State Board of Cosmetology and Barber Examiners was called to order in open session by Wayne Kindle, President, at 6:08 p.m. on Wednesday, November 23, 2011 in the Executive Director's Office of the Division of Professional Registration Building, located at 3605 Missouri Boulevard, Jefferson City, Missouri 65109.

Wednesday, November 23, 2011

Board Members Present via Conference Call:

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

Staff Present:

Emily Carroll, Executive Director
Kara Rhoades, Administrative Office Support Assistant

Staff Present via Conference Call:

Tina Crow Halcomb, Litigation Attorney

Approval of the Open Session Agenda

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

Closed Session

A motion was made by Jacklyn Crow 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.

7:30 p.m. The Board moved into Open Session

7:31 p.m. There being no further business, the meeting was adjourned.

Respectfully submitted,



Executive Director

March 11, 2012

Date