

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

April 30, 2012

The Missouri State Board of Cosmetology and Barber Examiners will meet, via conference call, on Monday, April 30, 2012 at 2:00 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. Individuals may also join the conference call by dialing 573-526-5622 or 1-866-630-9348. 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.

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.

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April 30, 2012

TENTATIVE OPEN SESSION AGENDA

Monday, April 30, 2012

2:00 p.m.

- a.) Call to order
 - b.) Roll Call
1. Approval of Open Session Agenda
 2. **Executive Director Report** – Emily Carroll
 - Update on House Bill 2069
 - Update on House Bill 2082
 - Discussion of 2012 meeting dates

Legislation

3. Discussion of Any Legislative Proposals for 2013(The Board may go into Closed Session in order to give the Board an opportunity to review legal counsel recommendations.)

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

Closed Session – The Board may 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**

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April 30, 2012

The Missouri State Board of Cosmetology and Barber Examiners were called to order in open session by President Wayne Kindle at 2:00 p.m. on Monday, April 30, 2012 via conference call at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Monday, April 30, 2012

Board Members Present via conference call:

Wayne Kindle, President
Betty Leake, Vice President
Leata Price-Land
Jacklyn Crow
Joe Nicholson
Lori Glassock

Staff Present:

Emily Carroll, Executive Director
Emily Reinhard, Executive I
Jennifer Luebbert, Senior Office Support Assistant
Earl Kraus, Division Senior Legal Counsel

Approval of Open Agenda

A motion was made by Betty Leake and seconded by Jacklyn Crow to approve the open session agenda. Motion carried.

Executive Director Report – Emily Carroll

Update on House Bill 2069 – Updated the Board on the status of the bill. To date this bill is not set for any hearings. Should there be any act the board would be notified immediately.

Update on House Bill 20822069 – Updated the Board on the status of the bill. To date this bill is not set for any hearings. Should there be any act the board would be notified immediately.

Discussion of 2012 meeting dates – A motion was made by Lori Glasscock and seconded by Leata Price-Land to set the July 2012 meeting date as July 29, 30 & 31, 2012 in Jefferson City. Motion carried.

Legislation

Discussion of Any Legislative Proposals for 2013 – A motion was made by Betty Leake and seconded by Jacklyn Crow to not submit any legislation for FY2013. 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

Closed Session – The Board may 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.

3:19 p.m. There being no further business in closed session, the meeting was adjourned.

Respectfully submitted,

Emily R. Carroll

Executive Director

July 30, 2012

Date