

Meeting Notice

State Board of Cosmetology and Barber Examiners
Division of Professional Registration

Jefferson City, Missouri

November 18-19, 2012

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday and Monday, November 18th and 19th, convening at 8:00 a.m. on Sunday the 18th and 8:00 a.m. on Monday the 19th, at the Division of Professional Registration, located at 3605 Missouri Boulevard, Jefferson City, MO 65109. 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.

POSTED: 11/2/2012

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

November 18-19, 2012

TENTATIVE OPEN SESSION AGENDA

Sunday, November 18, 2012

8:00 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), 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.

Monday, November 19, 2012

8:00 a.m. The Board will convene in Closed Session

- a) Call to order
- b) Roll call

9:00 a.m. The Board will move into Open Session

2. **Approval of Open Session Minutes**
 - September 4, 2012
 - September 23-25, 2012
3. **Approval of Expense Accounts and Per Diem**
4. **Financial Report**
5. **Scheduling 2013 Meeting Dates**

Executive Director Report – Emily Carroll

- Current Licensee Count

10:00 a.m. Probation Violation Hearings

6. **Rokhaya Biteye, unlicensed, DABA Hair Braiding, BES 2009006892, owner (master), St. Louis, Case No. 2012003048**

10:00 a.m. Disciplinary Hearings

7. **Maty Fall, unlicensed, Fama African Hair Braiding, BES 2005037382, owner (master), St. Louis, Case No. 2009006980**

The Board may move immediately into Closed Session for completion of any unfinished business 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 meeting.

12:00 p.m. Recess for Lunch

1:00 p.m. The Board will reconvene in Open Session

8. **Inspectors Report**

Report provided by Inspector Supervisor reflecting number of inspections conducted for the month.

9. **President's Report** – Wayne Kindle

10. **National-Interstate Council of State Boards of Cosmetology, President's Report** – Betty Leake

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

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

The Board may move immediately into Closed Session for completion of any unfinished business 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 meeting.

The Board will complete any unfinished business in Closed Session.
Upon completion of Closed Session, the Board will move into Open Session.

Adjournment*

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

November 18-19, 2012

The Missouri State Board of Cosmetology and Barber Examiners were called to order in open session by President Wayne Kindle at 8:00 a.m. on Sunday, November 18, 2012 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Sunday, November 18, 2012

Board Members Present:

Wayne Kindle, President
Betty Leake, Vice President
Jacklyn Crow, Secretary
Leata Price-Land, Member
Joe Nicholson, Member
Lori Glasscock, Public Member

Staff Present:

Emily Carroll, Executive Director
Emily Reinhard, PR Administrative Coordinator
Mallory Reinhard, Processing Technician II
Tina Crow Halcomb, Litigation Attorney

Approval of the Open Session Agenda

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

Closed Session

A motion was made by Betty Leake and seconded by Jacklyn Crow 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 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.

Roll call vote:

Jacklyn Crow aye Lori Glasscock aye

Wayne Kindle	aye	Betty Leake	aye
Joe Nicholson	aye	Leata Price-Land	aye

Motion carried.

Monday, November 19, 2012

Board Members Present:

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

Staff Present:

Emily Carroll, Executive Director
Emily Reinhard, PR Administrative Coordinator
Mallory Reinhard, Processing Technician II
Earl Kraus, General Counsel
Tina Crow Halcomb, Litigation Attorney

8:01 a.m. Reconvened in Closed Session.

9:02 a.m. Board moved into Open Session.

Rokhaya Biteye, unlicensed, DABA Hair Braiding, BES 2009006892, owner (master), St. Louis, Case No. 2012003048 – Probation Violation Hearing – The Board held a Disciplinary Hearing in open session at 10:01 a.m. for Rokhaya Biteye, DABA Hair Braiding. Rokhaya Biteye was not present and without counsel for the Probation Violation Hearing. Tina Crow Halcomb represented the state of Missouri and Earl Krause serves as the Board's legal advisor. Board member present were Wayne Kindle, Betty Leake, Jacklyn Crow, Joe Nicholson, Leata Price-Land and Lori Glasscock. At the conclusion of the Probation Violation Hearing the Board held its deliberation in Closed Session.

Maty Fall, unlicensed, Fama African Hair Braiding, BES 2005037382, owner (master), St. Louis, Case No. 2009006980 – Disciplinary Hearing – The Board was scheduled to hold a Disciplinary Hearing in open session with Maty Fall, Fama African Hair Braiding. Maty Fall requested a continuance until the January meeting. Continuance granted.

Approval of Open Session Minutes

A motion was made by Leata Price-Land and seconded by Betty Leake to approve the Open Session Minutes of the September 4, 2012 meeting. Motion carried with all members present and participating.

A motion was made by Betty Leake and seconded by Joe Nicholson to approve the Open Session Minutes of the September 23-25, 2012 meeting. Motion carried with all members present and participating.

Approval of Expense Accounts and Per Diem

A motion was made by Betty Leake and seconded by Joe Nicholson to approve the expense accounts and per diems as submitted. Motion carried with all members present and participating.

Financial Report

Emily Carroll, Executive Director, reported on the FY2012. The Beginning Fund Balance for FY 2012 was \$6,107,224.79. As of August 31, 2012 our total revenue received was \$122,593.75. Of the Expense and Equipment Appropriation there has been \$20,449.34 expended. Total transfers as of August 31, 2012 are \$244,134.33. Leaving the current Fund Balance as of August 31, 2012 of \$5,965,234.87.

2013 Meeting Dates

January 27-28, 2013

March 17-18, 2013

May 19-20, 2013

July 21-22, 2013 (Kansas City)

September 29-30, 2013 (St. Louis)

November 24-25, 2013

Executive Director Report – Emily Carroll

- Current Licensee Count
Active – 77,642
Inactive – 4,217
Total Active/Inactive – 81,859

Inspectors Report

This is an informational item. Of the 15,337 Establishment inspections due to be inspected a minimum of 1 time annually by October 30th there are only 452 remaining.

President's Report – Wayne Kindle

- Ad Hoc group is currently reviewing legislation

Reports

Betty Leake, President, National-Interstate Council of State Boards of Cosmetology

- Regional conference, April 19-21, 2013 in Charlotte, North Carolina

Open Discussion – Dialog with General Public Attending Open Session

Gina Kinion in attendance

- Board is currently revisiting legislation
- NIC – currently reviewing reciprocity and endorsement between states and creating a national database
- Gina Kinion – discussion regarding early testing
 - Students take examination once a certain number of training hours have been completed prior to meeting the requirement for licensure
 - Allows schools to assist students in successfully completing the examination and obtaining a license
 - Written practical examination

Emily R. Carroll

Executive Director

Approved on January 28, 2013