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Emily R. Carroll
Executive Director

Meeting Notice

State Board of Cosmetology and Barber Examiners
Division of Professional Registration

Jefferson City, Missouri

July 25, 2014

The Missouri State Board of Cosmetology and Barber Examiners will meet, via conference call on Friday, July 25, 2014 at 8:15 a.m. The conference call will convene in the Executive Director's office located 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: 7/23/2014

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

July 25, 2014

TENTATIVE OPEN SESSION AGENDA

Friday, July 25, 2014

8:15 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.

*Adjournment**

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

July 25, 2014

The Missouri State Board of Cosmetology and Barber Examiners were called to order in open session by Wayne Kindle at 8:19 a.m. on Friday, July 25, 2014 by conference call at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Friday, July 25, 2014

Board Members Present:

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

Staff Present:

Emily R. Carroll, Executive Director
Edwin Frownfelter, Assistant Attorney General
Rachel Flaster, Assistant Attorney General

1. **Approval of the Open Session Agenda**

A motion was made by Betty Leake and seconded by Jacklyn Crow to approve the Open Session Agenda as submitted.
All members participating, motion carried.

8:21 a.m. A motion was made by Betty Leake and seconded by Jacklyn Crow to move into closed session.

Roll Call Vote:

Jacklyn Crow	aye	Lori Bossert	aye
Wayne Kindle	aye	Betty Leake	aye
Joe Nicholson	aye	Leata Price-Land	aye

Motion carried.

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.

8:59 a.m. The Board moved into open session.

9:03 a.m. The Board adjourned in open session

Adjournment



Executive Director

Approved on October 27, 2014