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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

January 22-23, 2017

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday and Monday January 22nd and 23rd convening at 8:00 a.m. on Sunday the 22nd and 8:00 a.m. on Monday the 23rd, 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.

REVISED: 1/5/17
POSTED: 11/14/16

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

January 22-23, 2017

TENTATIVE OPEN SESSION AGENDA

Sunday, January 22, 2017

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, January 23, 2017

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

9:00 a.m. Probation Violation Hearings

2. Markus Henry, BAR 2011007806 (EXAM), Joey Cuts Barber Salon, unlicensed, owner (booth renter), Kansas City

3. Reginald James, BAR 2003027438 (EXAM), Smoother Image Beauty & Barber, unlicensed, owner (booth renter), Kansas City

4. **Nikita Jefferson, COA 2009014471 (EXAM), (Kita) Studio EI, unlicensed, owner (booth renter), St. Louis**
5. **Loan Tran, COM 2006033601 (RECIPROCITY), Victoria's Nails, BES 2009018349, owner (master), Kansas City**
6. **Approval of Open Session Minutes**
 - November 13-14, 2016
7. **Approval of Expense Accounts and Per Diems**
8. **Financial Report**
9. **Executive Director's Report – Emily Carroll**
 - Current Licensee Count
 - License Update and Discussion
10. **Inspectors Report**

Report provided by Inspector Supervisor reflecting number of inspections conducted for the month.
11. **President's Report – Wayne Kindle**
12. **Proposed Rules, Drafts and Updates**
 - 20 CSR 2085-3.010 (Fees)
 - 20 CSR 2085-5.010 (SB106)
 - 20 CSR 2085-5.030 (SB106)
 - 20 CSR 2085-5.030 (State Law Test)
 - 20 CSR 2085-5.040 (SB106)
 - 20 CSR 2085-7.010 (SB106)
 - 20 CSR 2085-7.030 (SB106)
 - 20 CSR 2085-7.030 (State Law Test)
 - 20 CSR 2085-7.040 (SB106)
 - 20 CSR 2085-8.060 (Instructor Reinstatement)
 - 20 CSR 2085-8.070 (SB106)
 - 20 CSR 2085-12.020 (Training Kits)
 - 20 CSR 2085-12.080 (Training Kits)
13. **General Counsel –** At the January 2016 meeting the Board voted to have the Executive Director research additional options for use of general counsel during the Sunday portion of each meeting.
At the May 2016 meeting the Board voted to have the Executive Director collect more information from current general counsel within Professional Registration to see if any attorneys would serve as general counsel for the Sunday portion of each meeting.

At the July 2016 meeting the Board voted to place the General Counsel job opportunity on the Missouri Bar Association website and other outlets deemed necessary.

At the November 2016 meeting the Board voted to request the Executive Director review all applications and bring top (3 or 4) candidates to the January 2017 meeting for Board review.

14. Missouri Association of Cosmetology Schools – Board to review 2017 Instructor Training Seminar proposal.

15. Transformed Barber & Cosmetology Academy, LLC – Board to review 2017 Instructor Training Seminar proposal.

16. Associated Hairdressers, Cosmetologists and Barbers of Missouri, Inc. – Board to review 2017 Instructor Training Seminar proposal.

10:00 a.m. Appointment

17. Lisa Shepherd, Springfield Senior Nail Care LLC, Springfield – Board to review proposal for apprentice supervisor seminar training.

At the November 2016 meeting the Board voted to request the Executive Director invite Lisa Shepherd to the January 2017 meeting.

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****