

MINUTES

South Carolina Board of Cosmetology

3:00 P.M., October 5, 2004

Conference Call Meeting

Synergy Business Park

Kingstree Building

110 Centerview Drive, Conference Room 202-06

Columbia, South Carolina

Pat Adams, Chairman, of North, called the meeting to order at 3:00 p.m. Other Board members participating in executive session included: Melanie Thompson, Vice Chairman, of Myrtle Beach; Katherine Busby, of West Columbia; Delores Gilmer, of Charleston; Rosanne Kinley, of Anderson; Ruth Settles, of Greenville; and Katherine Webb, of Easley.

Staff members participating at various times during the meeting included: Randy Bryant, Assistant Deputy Director; Sharon Dantzler, Deputy General Counsel, LLR-Office of General Counsel; Sandra Dickert, Administrative Assistant; and Eddie Jones, Administrator.

New Business

1. Consideration of settlement proposal -EEOC

Ms. Dantzler stated the EEOC has accept a proposed settlement agreement as presented by the agency on the Board's behalf. She further stated that a motion would be in order should the Board wish to authorize Ms. Adams to sign the agreement. She noted the Board may wish to enter executive session if they feel advice is needed prior to making a motion.

Executive Session

MOTION

Ms. Kinley moved the Board enter executive session to seek legal advice. Ms. Thompson seconded the motion, which carried unanimously.

Return to Public Session

Ms. Adams noted for the record that no motions were made and no votes were taken during executive session.

MOTION

Ms. Thompson made a motion, seconded by Ms. Kinley and unanimously carried, that the Board authorize the removal of the TOEFEL exam and that the Board accept the settlement agreement with the EEOC.

Adjournment

The meeting adjourned at 3:17 p.m.

