



**OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING**

BOARD MEETING AGENDA

November 18, 2013

10:00 a.m.

2401 NW 23rd Street, Suite 84

Testing Center

Oklahoma City, OK 73107

Ken Young, Chair - Presiding

1. Call To Order
2. Roll Call
3. Public Comment – Opportunity For The Board To Receive Public Comment – Each Speaker Is Limited To Three Minutes
4. Welcome and Swearing in of New Boards Member Rick Bennett and Anthony Baldini
5. Comment From Inspectors
6. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2013 to October 31, 2013) – Laura Swingle, OMES – Agency Business Services
7. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of September 9, 2013
8. Discussion and Board Action to Approve or Disapprove Amended Contract for FY 2014 Legal Services
9. Director's Report – Sherry G. Lewelling, Executive Director
10. Budget Committee Report – Max Thomas, Committee Chair

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11. Testing Committee Report – Bill Helton, Committee Chair
12. Rules Committee Report – Pam Martin, Committee Chair
13. Legislative Committee Report – Max Thomas, Committee Chair
14. Performance Appraisal Committee Report – Janet Dale Webb, Committee Chair
15. Discussion and Board Action to Approve or Disapprove the Initiation of the Rulemaking Process
16. Discussion and Board Action to Approve Legislation as Presented by the Legislative Committee for 2014
17. Performance Evaluation and Discussion and Board Action Approve or Disapprove Salary Increase of Executive Director, Sherry G. Lewelling
Proposed Executive Session For Discussion of the Above Pursuant to 25 O.S. Section 307(B)(1)
18. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § (A)(9)
19. Board Adjournment

A Meet and Greet reception will immediately follow the Board meeting to welcome new Board Members Rick Bennett and Anthony Baldini. A quorum of Board members may be present. No Board business will be discussed. The public is invited.