



# Oklahoma State Board of Cosmetology

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MARY FALLIN  
GOVERNOR  
SHERRY G. LEWELLING  
EXECUTIVE DIRECTOR

**September 10, 2012**  
**Board Meeting Agenda**  
**2401 NW 23<sup>rd</sup> Street, Suite 84**  
**Testing Center**  
**Oklahoma City, OK 73107**  
**10:00 a.m.**  
**Ken Young, Chair – Presiding**

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1. Call To Order
  2. Roll Call
  3. Opportunity For the Board to Receive Public Comment. Each Speaker Is Limited To Three Minutes
  4. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of July 9, 2012
  5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2012 to August 30, 2012 – Riley Shaull, OSF-Agency Business Services
  6. Discussion and Board Action to Approve or Disapprove the FY 2012 Annual Report
  7. Director's Report – Sherry G. Lewelling
  8. Board Discussion and Possible Action to Approve or Disapprove Plans For Board Committees
  9. NIC Reports From Delegates That Attended Conference in Salt Lake City, UT
  10. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § (A)(9)
  11. Board Adjournment