



**OKLAHOMA STATE BOARD OF  
COSMETOLOGY AND BARBERING**

**BOARD MEETING AGENDA**

May 11, 2015

10:00 a.m.

2401 NW 23<sup>rd</sup> Street, Suite 84

Testing Center

Oklahoma City, OK 73107

Ken Young, Chair – Presiding

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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. Comments Must Be Related to Items Listed on the Agenda
  4. Comments From Inspectors
  5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2014 to April 30, 2015) – Betty Johnson, OMES – Agency Business Services
  6. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of March 9, 2015
  7. Discussion and Board Action to Approve or Disapprove FY 2016 Attorney General Contract for Legal Services
  8. Chris Pantano, Business Development, Midwest Region from DataBank IMX to make Presentation to the Board Regarding Services For Document Management Management/Imaging
  9. Director's Report – Sherry G. Lewelling
    - a) Hiring of New Inspector
    - b) Legislation Affecting the Board
  10. PMP of the Executive Director Report - Dale Webb, Committee Chair Report Regarding Mid-Year Review of the Executive Director

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12. Barber Exam Committee Report – Anthony Baldini, Chair  
Report Regarding Barber Examination Updates
13. Rules Committee Report – Pam Martin, Committee Chair  
Progress of Rules
14. Discussion and Board Action to Approve or Disapprove Delegates to Attend NIC Annual  
Conference 8-29 – 31, 2015 in Missoula, Montana
15. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting of  
Meeting Agenda 25 O.S. § (A)(9)
16. Board Adjournment