

Sherry G. Lewelling
Executive Director



Mary Fallin
Governor

**OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING**

BOARD MEETING AGENDA

December 7, 2015

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. Comments must be related to items listed on the agenda
4. Board Discussion and Possible Action to Approved 2016 Legislation
5. Board Discussion and Possible Action to Approve Sherry Lewelling to be Issued an Agency/State Purchase Card
6. Hearings
In each case listed below, the Board may vote to enter into Executive Session pursuant to 25 O.S. § 307(B)(8).

Case No. 2015-021

In the Matter of the Complaint Against Giang T Phan #139715

Case No. 2015-023

In the Matter of the Complaint Against Huong Thi Mong Nguyen #139765

Case No. 2015-024

In the Matter of the Complaint Against Ba T. Vo #139823

Case No. 2015-040

In the Matter of the Complaint Against Le T. Kim #156445

Case No. 2015-043

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In the Matter of the Complaint Against Linh T. Nguyen #162614

7. Possible vote to enter Open Session.
8. Discussion and possible action on matters discussed in Executive Session
9. Performance Appraisal Committee Report – Report from November 9, 2015 Committee Meeting - Janet Dale Webb, Committee Chair
10. Performance Evaluation and Discussion and Board Action To Approve or Disapprove Salary Increase of Executive Director, Sherry G. Lewelling. Proposed Executive Session for Discussion of the Above Pursuant to 25 O.S. § 307 (B)(1)
11. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda 25 O.S. § (A)(9)
12. Board Adjournment

The Board will attend an agency holiday event to be held at the Board's offices immediately following the meeting but no agency business will be conducted.