

The Oklahoma State Board of Cosmetology and Barbering met at 10:00 am on Monday, July 11, 2017 at 2401 NW 23<sup>rd</sup> street, Suite 84, Oklahoma City, OK 73107 in the Testing Center. The following persons were present:

**BOARD MEMBERS**

Ken Young, Chair  
Anthony Baldini, Vice Chair  
LaFaye Austin  
Rick Bennett  
Bill Helton  
Christy Mather  
Gretchen Payne  
Max Thomas

**BOARD'S LEGAL ADVISOR**

Grant Moak, Assistant Attorney General

**BOARD STAFF**

Sherry G. Lewelling, Executive Director  
Jennifer McRee, Principal Assistant  
Donnie Allen, Inspector  
Carol McLain, Inspector  
Elaine Klemme, Inspector  
Willis Berry, Inspector (did not sign in)

**VISITORS**

Pam Martin  
Dr. Raye Mohlbart  
Derek Ball  
Amanda Sanderson  
Tonya Sharp  
Mary Elizabeth LeBlanc  
India Carson

**CALL TO ORDER**

Chair Young called the meeting to order. He confirmed with Ms. McRee that the Board meeting agenda had been posted and agenda-ized.

**ROLL CALL**

Quorum was established with roll call. The following persons answered roll call Young, Baldini, Austin, Bennett, Helton, Mather, Payne and Thomas. (Fisher, Graham and Webb were not present)

**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**

No formal requests to speak were received.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BUDGET REPORT (JULY 1, 2016 to JUNE 30, 2016)**

Steven Hawkins, OMES, Agency Business Services presented the Budget Report to the Board. A motion was made by Mr. Thomas and seconded by Ms. Austin to approve the Budget Report as presented.

VOTING: Baldini, yes; Austin, yes; Bennett, yes; Helton, yes; Mather, yes; Payne, yes; Thomas, yes.

Motion carried.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES FROM MAY 9, 2016**

A motion was made by Mr. Baldini and seconded by Mr. Thomas to approve the Board meeting minutes of May 9, 2016.

VOTING: Baldini, yes; Austin, yes; Bennett, yes; Helton, yes; Mather, yes; Payne, abstain; Thomas, yes.

Motion carried.

**WHITNEY ANDERSON, CO-FOUNDER AND CEO, UNVEILED HUMAN TRAFFICKING TRAINING AND CONSULTING TO MAKE PRESENTATION TO THE BOARD REGARDING TRAINING PROGRAMS AVAILABLE TO BOARD STAFF**

Whitney Anderson and Niqui Mac made a presentation to the Board regarding their company's ability to provide specific training to the Board regarding human trafficking consulting and training. She stated that she believed approximately five hours of initial training might be needed with at least two hours of technical follow-up assistance annually.

Through Board discussion, Chair Young appointed a Human Trafficking Study Committee. Ms. Payne, Ms. Mather, Ms. Austin and Mr. Baldini were appointed from the Board and Massage Therapists Ms. LaBlanc and Ms. Imogi.

**DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE TRAINING AND FUND EXPENDITURE FOR UNVEILED HUMAN TRAFFICKING TRAINING AND CONSULTING**

Chair Young recommended that Ms. Anderson submit a quote to the Board with more specifics for further Board consideration. Chair Young suggestion no action on this agenda item until there was more information. No objections were heard from the Board.

**DIRECTOR'S REPORT -- SHERRY G. LEWELLING**

Ms. Lewelling provided a written report to the Board. She told of the Governor's reappointments of LaFaye Austin and Ken Young. She introduced New Inspector Carol McLain. She told of recent agency staff changes. She gave an update regarding the new cosmetology practical examination and the massage therapy meetings with individuals and entities.

**BUDGET COMMITTEE REPORT -- REPORT FROM MEETING OF APRIL 11, 2016 -- MAX THOMAS, CHAIR**

Mr. Thomas stated that the Budget Committee met on April 11, 2016 and made their recommendations for the FY 17 Budget Work Program.

**DISCUSSION AND BOARD ACTION TO APPROVE FY 17 BUDGET WORK PROGRAM**

Ms. McRee stated that the FY 17 Budget Work Program presented includes increases and decreases in specific areas as address in the cover letter and includes all recommendations of the Budget Committee. A motion was made by Mr. Baldini and seconded by Ms. Austin to approve the FY 17 Budget Work Program.

VOTING: Baldini, yes; Austin, yes; Bennett, yes; Helton, yes; Mather, yes; Payne, yes; Thomas, yes.  
Motion carried.

**BUDGET COMMITTEE REPORT -- UPDATE ON PROGRESS OF BOARD LEGISLATION -- MAX THOMAS, CHAIR**

Mr. Thomas stated there was no pending Board legislation at this time.

**ELECTYION OF FY 17 OFFICERS**

Chair Young opened the floor for nominations for Chair.

Mr. Helton nominated Mr. Young

Mr. Thomas nominated Mr. Baldini

Ms. Austin nominated Mr. Baldini

VOTING: Baldini, Young; Austin, Young; Bennett, Young; Helton, Young; Mather, Young; Payne, Young;  
Thomas, Young.

Mr. Young was elected Chair.

Chair Young opened the floor for nominations for Vice Chair.

Mr. Bennett nominated Mr. Baldini

Ms. Payne nominated Mr. Baldini

Chair Young asked the Board to accept the nomination of Mr. Baldini for Vice Chair by acclamation. No objection was heard.

Mr. Baldini was elected Vice Chair.

**NEW BUSINESS WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF MEETING AGENDA 25 O.S. § (A)(9)**

No new business was heard.

**BOARD ADJOURNMENT**

Chair Young declared the meeting to be adjourned.

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Ken Young, Chair

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Anthony Baldini, Vice Chair

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LaFaye Austin

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Rick Bennett

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Bill Helton

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Christy Mather

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Gretchen Payne

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Max Thomas