

The Oklahoma State Board of Cosmetology and Barbering met at 10:00 am on Monday, September 12, 2016 at 10:00 a.m. at 2401 NW 23rd Street, Testing Center, Oklahoma City, OK 73107. The following persons were present:

BOARD MEMBERS

Ken Young, Board Chair
Anthony Baldini
LaFaye Austin
Christy Mather
Gretchen Payne
Max Thomas

BOARD LEGAL ADVISOR

Grant Moak, Assistant Attorney General

BOARD STAFF

Sherry G. Lewelling, Executive Director
Jennifer McRee, Principal Assistant
Donnie Allen, Inspector
Carol McLain, Inspector

VISITORS

Mary Elizabeth LeBlanc	Tonya Sharp	India Rose Carson	Theresa Schroeder
Youree Holloway	Shammiri Massil	Kalpane Doshi	Sonja Way
James Specker	Jeff Smoot	Laura Grisso	Scott Raubirm
Roger Ross	Rachel Adams	Rosemary Greenlee	Studyly Kneber
Debbie Billington	Pam Martin	Derek Ball	Mary Graham
Linda Wiist	Rocky Chen	Cindy Masa	Paulette Ngo
Luke Martin	Darrin Gibson	Jessica Beck	Dan Andris
Tonisha Thomas	Jo Chacon-Bowlegs	Julie West	Larisha Bruner

CALL TO ORDER

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

ROLL CALL

The following persons answered roll call: Young, Baldini, Austin, Mather, Payne and Thomas. (Bennett, Fisher, Graham, Helton 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 August 31, 2016 – Steven Hawkins, OMES, Agency Business Services

Mr. Hawkins provided the Budget report to the Board.

A motion was made by Mr. Thomas and seconded by Ms. Payne to approve the Budget Report as presented.

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

Motion carried.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES FROM JULY 11, 2016

A motion was made by Mr. Baldini and seconded by Ms. Austin to approve the Board meeting minutes of July 11, 2016

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

Motion carried.

BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE FY16 ANNUAL REPORT

A motion was made by Mr. Thomas and seconded by Mr. Baldini to approve the FY16 Annual Report.

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

Motion carried.

DIRECTOR'S REPORT – SHERRY G. LEWELLING, EXECUTIVE DIRECTOR

Ms. Lewelling introduced the Massage Therapy Advisory Board Members in the audience at the meeting. She stated that the Advisory Board is expected to meet on October 10, 2016 at 9:00 a.m. and at that time they would elect a chair and vice chair and their first priority of business would be to put in place emergency rules.

SONJA WAY, FEDERATION OF STATE MASSAGE THERAPY BOARDS, TO MAKE PRESENTATION TO THE BOARD

Ms. Way provided a history of the Massage Therapy Board Association and information regarding membership to the organization as well as MBLEX examinations

SHAMIRA MASSIL TO PRESENT INFORMATION TO THE BOARD REGARDING THREADING

Ms. Massil provided information to the Board including a live presentation of the threading process and requested the Board consider future legislation to allow for 120 hour Threading Specialist. License. Chair Young suggested she present a curriculum to the Board so the legislative committee had this information when it was time for consideration.

BOARD DISCUSSION AND POSSIBLE ACTION RE: POSSIBLE FUTURE WRITTEN EXAM TESTING SITES

Mr. Thomas stated that it would be a fiscal responsibility to the Board to consider that the written examinations be administered at select career tech sites. He further stated that it would be a service to the students to offer this because it would save the student money rather than taking it at a PSI location and they could get their results immediately. He suggested that the Board research this more at the NIC Conference.

BUDGET COMMITTEE REPORT – REPORT from MEETING OF SEPTEMBER 12, 2016 – MAX THOMAS, CHAIR

Mr. Thomas stated that the Committee met at 8:00 a.m. and had a meeting. He stated that budgeted projects are underway for this fiscal year and everything is in order.

NEW BUSINESS WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF MEETING AGENDA 256 O>S> § (A)(9)

No new business was heard.

BOARD ADJOURNMENT

Chair Young announced the meeting to be adjourned

Ken Young, Chair

Anthony Baldini, Vice Chair

LaFaye Austin

Christy Mather

Gretchen Payne

Max Thomas