

The Oklahoma State Board of Cosmetology and Barbering met on Monday, April 4, 2016 for a Board meeting at 2401 NW 23rd Street, Suite 84 in the Testing Center, Oklahoma City, OK 73107. The following persons were present:

BOARD MEMBERS

Ken Young, Board Chair
Anthony Baldini
Rick Bennett
Dianna Fisher
Bill Helton
Christy Mather
Max Thomas
Janet Dale Webb

BOARD'S LEGAL ADVISOR

Grant Moak, Assistant Attorney General

BOARD STAFF

Sherry G. Lewelling, Executive Director
Jennifer McRee, Principal Assistant
Willis Berry, Inspector
Elaine Klemme, Inspector

CALL TO ORDER

Chair Young called the meeting to order and 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, Bennett, Fisher, Helton, Thomas and Webb. Mather arrived immediately after roll call.

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, 2015 to February 29, 2016) – STEVEN HAWKINS, AGENCY BUSINESS SERVICES

Mr. Thomas shared information with the Board that was shared with the legislature regarding the history of the Board and the monies that the Board currently pays to other state agencies. He asked that the Board review the information. He reported that Mr. Hawkins was present and prepared to report to the members at the March Board meeting when there was not a quorum that the Board is in a comfortable budget state at this time.

A motion was made by Mr. Helton and seconded by Mr. Baldini to approve the Budget report.
VOTING: Baldini, yes; Bennett, yes; Fisher, yes; Helton, yes; Mather, yes; Thomas, yes; and Webb, yes.

Motion carried.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES FROM JANUARY 11, 2016 BOARD MEETING AND JANUARY 26, 2016 SPECIAL BOARD MEETING

A motion was made by Mr. Helton and seconded by Mr. Thomas to approve the Board meeting minutes from January 11, 2016 board meeting and January 26, 2016 special board meeting.

VOTING: Baldini, yes; Bennett, yes; Fisher, yes; Helton, yes; Mather, yes; Thomas, yes; and Webb, yes.

Motion carried.

DIRECTOR'S REPORT – SHERRY G. LEWELLING

Ms. Lewelling provided a report to the Board regarding current pending legislation affecting the Board.

Chair Young appointed an Historical Board Committee with Bill Helton as the Chair and Mr. Young to serve as a member.

Chair Young asked the Legislative Chair, Mr. Thomas, to review current statutes and present future legislative proposals to the Board that would include a manicurist and esthetics licensee representative to service on the Board.

LEGISLATIVE COMMITTEE REPORT – UPDATE ON PROGRESS OF BOARD LEGISLATION – MAX THOMAS, CHAIR

Mr. Thomas stated that Ms. Lewelling had provided the legislative report in her Director's report.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE FY16 CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL

A motion was made by Ms. Webb and seconded by Mr. Helton to approve the FY16 Contract with the Office of the Attorney General.

VOTING: Baldini, yes; Bennett, yes; Fisher, yes; Helton, yes; Mather, yes; Thomas, yes; and Webb, yes.

Motion carried.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE ELAINE KLEMME, INSPECTOR TO ATTEND CLEAR ADVANCED TRAINING AND KRISSY MILLER TO ATTEND CLEAR BASIC TRAINING IN PORTLAND, OR SEPTEMBER 12-14, 2016

A motion was made by Mr. Helton and seconded by Ms. Fisher to approve the Clear Training for Elaine Klemme and Krissy Miller in Portland, OR September 12-14, 2016

VOTING: Baldini, yes; Bennett, yes; Fisher, yes; Helton, yes; Mather, yes; Thomas, yes; and Webb, yes.

Motion carried.

DISCUSSION AND POSSIBLE TION TO APPROVE NEW BOARD COSMETOLOGY PRACTICAL EXAMINATION

The Board reviewed the Committee's recommendation for the new cosmetology practical examination. Ms. Lewelling presented her position statement regarding the new practical examination updates. Members noted that there needed to be some revision to the point system in a few areas. Ms. Lewelling stated that she will notify the schools of the new practical exam this week and the effective date is expected to be August 1, 2016.

A motion was made by Mr. Helton and seconded by Ms. Fisher to approve the practical examination with the revision of the point system in a few areas.

VOTING: Baldini, yes; Bennett, yes; Fisher, yes; Helton, yes; Mather, yes; Thomas, yes; and Webb, yes.

Motion carried.

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

No new business was heard.

BOARD ADJOURNMENT

Chair Young announced the meeting to be adjourned.

Ken Young, Board Chair

Anthony Baldini, Vice Chair

Dianna Fisher

Bill Helton

Christy Mather

Max Thomas

Janet Dale Webb