

Sherry G. Lewelling
Executive Director



Mary Fallin
Governor

**Oklahoma State Board of
Cosmetology and Barbering**

BOARD MEETING AGENDA

January 9, 2017

10:00 a.m.

2401 NW 23rd, 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. Discussion and Possible Action To Approve or Disapprove Budget Report (July 1, 2016 to December 31, 2016) – Steven Hawkins, OMES, Agency Business Services
 5. Discussion and Possible Action To Approve or Disapprove Board Meeting Minutes from December 12, 2016 Special Board Meeting
 6. Director’s Report – Sherry G. Lewelling
 7. Board Discussion and Possible Action Re: Five Year Strategic Board Plan – Dianna Fisher
 8. Board Discussion and Possible Action Re: Finger Printing and Licensing Requirements – Dianna Fisher
 9. Board Discussion and Possible Action Re: 2017 Salary Administration Plan
 10. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda 25 O.S. § (A)(9)
 11. Board Adjournment

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