

The Oklahoma State Board of Cosmetology and Barbering met at 10:00 am on Monday, March 13, 2017 at 2401 NW 23rd Street, Suite 84, Oklahoma City, OK 73107 in the Testing Center. The following persons were present:

BOARD MEMBERS

Anthony Baldini, Vice Chair
Max Thomas
LaFaye Austin
Dianna Fisher
Janet Dale Webb
Gretchen Payne

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
Jennifer Folmar-Morris, Inspector
Cynthia Atchico, Examiner

VISITORS

Rachel Adams
Mary Elizabeth LeBlanc
Laura Grisso

CALL TO ORDER

Vice Chair Baldini called the meeting to order. (The agenda had been posted and agenda-ized)

ROLL CALL

Quorum was established with roll call. The following persons answered roll call: Baldini, Thomas, Austin, Fisher, Webb and Payne (Young, Bennett, Graham, Helton and Mather 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 IN THE AGENDA – (ITEMS 4-8)

No formal requests to speak were received.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BUDGET REPORT (July 1, 2016 to February 29, 2017) – STEVEN HAWKINS, OMES, AGENCY BUSINESS SERVICES

Mr. Hawkins provided the report to the Board.

A motion was made by Mr. Thomas and seconded by Ms. Austin to approve the Report (July 1, 2016 to February 29, 2017)

VOTING: Thomas, yes; Austin, yes; Fisher, yes; Webb, yes; Payne, yes.

Motion carried.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES FROM JANUARY 9, 2017 BOARD MEETING

A motion was made by Mr. Thomas and seconded by Ms. Payne to approve the Board meeting minutes of January 9, 2017.

VOTING: Thomas, yes; Austin, yes; Fisher, yes; Webb, yes; Payne, yes.

Motion carried.

DIRECTOR'S REPORT – SHERRY G. LEWELLING

Ms. Lewelling introduced the new employees, Jennifer Folmar-Morris, Inspector, Cynthia Atchito, Examiner.

She presented the latest legislation that could affect the Board including the progress of the Massage Therapy bill and the OSBCB legislation.

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

Mr. Thomas stated that the information was included in Ms. Lewelling's report.

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE SHERRY G. LEWELLING TO ATTEND FSMTB DIRECTOR'S CONFERENCE MARCH 30-31, 2017 IN KANSAS CITY, MISSOURI

A motion was made by Ms. Fisher and seconded by Ms. Austin to approve Ms. Lewelling to attend the FSMTB Director's Conference March 30-31, 2017 in Kansas City, Missouri.

VOTING: Thomas, yes; Austin, yes; Fisher, yes; Webb, yes; Payne, yes.

Motion carried.

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE FY18 CONTRACT WITH AQTORNEY GENERAL

A motion was made by Ms. Fisher and seconded by Ms. Webb to approve the contract as presented.

Ms. Lewelling recommended that the Board considering approving a contract to include 25% of Mr. Moak's time as opposed to 20% as presented.

Ms. Fisher amended her motion to include 25% and the motion was seconded by Ms. Webb.

VOTING: Thomas, yes; Austin, yes; Fisher, yes; Webb, yes; Payne, yes.

Motion carried.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE SHERRY G. LEWELLING, DIRECTOR TO ATTEND NIC EXECUTIVE DIRECTOR REGIONAL MEETING APRIL 18th & 19th, 2017 IN ST. PAUL, MINNESOTA

A motion was made by Ms. Payne and seconded by Ms. Austin to approve travel for Ms. Lewelling to attend the NIC Executive Director Regional Meeting April 18th and 19th, 2017 in St. Paul, Minnesota.

VOTING: Thomas, yes; Austin, yes; Fisher, yes; Webb, yes; Payne, yes.

Motion carried.

CONSIDERATION AND REVIEW OF PUBLIC COMMENTS REGARDING PERMANENT MESSAGE RULES

Ms. Lewelling presented an email from Mary Elizabeth LeBlanc regarding proposed rules 175:175:20-5-1(a)(5), 175:20-9-1(b), 175:20-9-1(h) and 175:20-9-1(i).

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-1-1

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-3-1

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-5-1

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-5-3

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-5-4

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-5-5

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-5-6

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-7-1

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-9-1

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-9-2

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-9-3

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-9-4

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-11-1

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-13-1

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE NEW RULE 175:20-15-1

A motion was made by Ms. Fisher and seconded by Mr. Thomas to approve the new Massage Therapy Permanent rules as presented (175:20-1-1 through 175:20-15-1)

VOTING: Thomas, yes; Austin, yes; Fisher, yes; Webb, yes; Payne, yes.
Motion carried.

NEW BUSINESS NOT KNOWN OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF MEETING AGENDA – 25 O.S. 311 (A)(9)

No new business was heard.

BOARD ADJOURNMENT

Vice Chair Baldini announced the meeting to be adjourned.

Anthony Baldini, Vice Chair

Max Thomas

LaFaye Austin

Dianna Fisher

Janet Dale Webb

Gretchen Payne