

The Oklahoma State Board of Cosmetology and Barbering met at 10:00 a.m. on Monday, May 8, 2017 at 2401 NW 23rd Street, Suite 84, Oklahoma City, OK in the Testing Center. The following persons were present:

BOARD MEMBERS

Ken Young, Chair
Anthony Baldini, Vice Chair
LaFaye Austin
Bill Helton
Christy Mather
Max Thomas
Janet Dale Webb

BOARD'S LEGAL ADVISOR

Grant Moak, Assistant Attorney General

BOARD STAFF

Sherry Lewelling, Executive Director
Jennifer McRee, Principal Assistant
Donnie Allen, Inspector
Elaine Klemme, Inspector
Jennifer RF Morris, Inspector

VISITORS Note: Some names are difficult to read)

Laura Grisso	Lauren Bynum
Leah Dei Mar	Jana Farltin
Lany Kupise	Sue Dearinger
Leah Swinalt	Tyler S
Anari Rafz	Andel M
Amber Madrigal	Deh
Jacqueline Montelengo	LauriAnn Gillette
Deja Dean	DeAnna Christian
San Juana Frainre	Linda Wiist
Linjeka Anderson	
Mary Elizabeth LeBlanc	
Lara Morris	
Lindsay Clark	
Tara Bradley	
Tessie Johnson	
Chloe Arnold	
Regan Hedrick	
Jena Decker	

CALL TO ORDER

Chair Young 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: Young, Baldini, Austin, Helton, Mather, Thomas and Webb. (Bennett, Fisher, Graham and Payne were not present).

PUBLIC COMMENT

No formal requests to speak were received.

Laura Morris, OK Department of Career Tech stated she is in charge of Health programs, She said she'd like to add Career tech to be part of future programs in the statutes. Mr. Moak stated that it was included in one section of the act but not in the other and it was assumed that was the intent to include it in both.

Jana Tartlton, Master Instructor stated she was concerned about deregulation. Ms. Helton responded as NIC President stating that this has been a concern for many years. He said the biggest discussion this year at the convention will be the different hour requirement for licensees in different states. He said the Department of Justice has gone after many states but not Oklahoma so far.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BUDGET REPORT (July 1 2016 to April 30, 2017) – STEVEN HAWKINS, OMES, AGENCY BUSINESS SERVICES

Mr. Hawkins presented the report to the Board.

A motion was made by Ms. Webb and seconded by Ms. Austin to approve the report as presented.

VOTING: Baldini, yes; Austin, yes; Helton, yes; Mather, yes; Thomas, yes; Webb, yes.

Motion carried.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES FROM MARCH 13, 2017 and MARCH 20, 2017.

A motion was made by Mr. Helton and seconded by Mr. Thomas to approve the Board meeting minutes of March 13, 2017 and March 20, 2017.

VOTING: Baldini, yes; Austin, yes; Helton, yes; Mather, yes; Thomas, yes; Webb, yes.

Motion carried.

DIRECTOR'S REPORT – SHERRY G. LEWELLING

Ms. Lewelling provided the Board with a written report. She updated the Board on legislation, the FSMTB Director's Training obtained in Kansas City, MO and the NIC Administrator's Meeting in St. Paul, MN. She also told of the progress of the electronic inspections project and that she would soon be interviewing for the vacant Inspector positions.

MARY ELIZABETH LEBLANC TO ADDRESS THE BOARD RE: FUTURE LEGISLATION

Ms. LeBlanc stated that she wanted the Board to know that therapists are in support of the massage therapy bill and wanted to know that they will continue to support this legislation.

BOARD DISCUSSION AND POSSIBLE ACTION RE: MEMBERSHIP AND FEE APPROVAL TO JOIN FSMTB

Mr. Helton made a motion seconded by Ms. Austin to approve membership and fees to be paid to FSMTB.

VOTING: Baldini, yes; Austin, yes; Helton, yes; Mather, yes; Thomas, yes; Webb, yes.

Motion carried.

BOARD DISCUSSION AND POSSIBLE ACTION RE: APPROVAL FOR DELEGATES AND DIRECTOR TO ATTEND NATIONAL ASSOCIATION OF BARBER BOARD CONVENTION SEPTEMBER 17-21, 2017 in Mt. PLEASANT, SOUTH CAROLINA

A motion was made by Mr. Helton and seconded by Mr. Baldini to approve that a max of 3 board delegates attend along with the Director.

VOTING: Baldini, yes; Austin, yes; Helton, yes; Mather, yes; Thomas, yes; Webb, yes.

Motion carried.

BOARD DISCUSSION AND POSSIBLE ACTION RE: APPROVAL FOR DELEGATES AND DIRECTOR TO ATTEND NIC NATIONAL CONFERENCE IN CHARLESTON, WEST VIRGINIA, AUGUST 5-7, 2017

A motion was made by Mr. Helton and seconded by Mr. Baldini that the Director and Mr. Young attend the conference and a maximum of 6 Board delegates.

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 announced the meeting to be adjourned.

Ken Young, Chair

Anthony Baldini, Vice Chair

LaFaye Austin

Bill Helton

Christy Mather

Max Thomas

Janet Dale Webb