

The Oklahoma State Board of Cosmetology and Barbering met at 10:00 am on Monday, June 19, 2017 for a Special Board Meeting at 2401 NW 23<sup>rd</sup> Street, Suite 84, Oklahoma City, OK 73107. The following persons were present:

**BOARD MEMBERS**

Ken Young, Chair  
Anthony Baldini, Vice Chair  
Rick Bennett  
Dianna Fisher  
Tammy Graham  
Christy Mather  
Gretchen Payne

**BOARD STAFF**

Sherry G. Lewelling, Executive Director  
Jennifer McRee, Principal Assistant

**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, Bennett, Fisher, Graham, Mather and Payne. (Austin, Helton, Thomas and Webb were not present).

**DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE FY18 BUDGET WORK PROGRAM – STEVEN HAWKINS, OMES AGENCY BUSINESS SERVICES**

Latisha Edwards and Dana West were present from OMES Agency Business Services. Ms. Edwards presented the Board with the current budget status in all departments and reported that the Board would be finishing the year comfortably under budget.

A motion was made by Mr. Baldini and seconded by Ms. Payne to approve the FY18 Budget Work Program as presented.

VOTING: Baldini, yes; Bennett, yes; Fisher, yes; Graham, yes; Mather, yes; Payne, yes.  
Motion carried.

**BOARD ADJOURNMENT**

Chair Young announced the meeting to be adjourned.