



Oklahoma State Board of Cosmetology

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MARY FALLIN
GOVERNOR
SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

September 9, 2013
Board Meeting Agenda
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107
10:00 a.m.
Ken Young, Chair – Presiding

1. Call To Order
2. Roll Call
3. Opportunity For the Board to Receive Public Comment. Each Speaker is Limited to Three Minutes
4. Comments From Inspectors
5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2013 August 30, 2013) – Representative from Agency Business Services
6. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of July 8, 2013
7. Director's Report – Sherry G. Lewelling, Executive Director
8. Budget Committee Report – Max Thomas, Chair
9. Testing Committee Report – Bill Helton, Chair
10. Rules Committee Report – Pam Martin, Chair
11. Legislative Affairs Committee Report – Max Thomas, Chair

12. Discussion Re: Electronic Inspections – Pamela Martin
13. Discussion and Board Action to Approve or Disapprove FY 2013 Annual Report
14. Reports From Delegates That Attended the NIC Conference in Denver Colorado August 24 – 26, 2013
15. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § (A)(9)
16. Board Adjournment