



OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

BOARD MEETING AGENDA
January 10, 2022
10:00 a.m.
2401 N W 23rd, Suite 84
Oklahoma City, Ok. 73107
Machele Calliccoat, Chair - Presiding

1. Call to order
2. Roll call
3. This regularly scheduled meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
4. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from November 8, 2021 and December 13, 2021
5. Discussion and possible action to approve or disapprove budget report (November 1, 2021 to December 31, 2021) – Brandy Bahm, OMES, Agency Business Services
6. Possible consideration of a motion and vote to enter into Executive Session, pursuant to 25 O.S. § 307(B)(8) for the Board to engage in deliberations or render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
 - i. Possible motion and vote to enter Executive Session regarding individual proceedings for the following citations:
Citation Number 00038 Classic Nails Owner – Chinh Tran;
Citation Number 00039 Dhakal Susma Kumari;
Citation Number 00040 The Cutting Zone Owner – Magdalena Marquez;
Citation Number 00051 Hiep Nguyen;
Citation Number 00052 Thanh Nguyen;
Citation Number 00053 Enchanted Nail Bar Owner – Tommy Khanh Le;
Citation Number 00103 Pro Nails Owner – Thiet Huynh;
Citation Number 00184 Distinct Hair Design Owner – Tiffonie Graves;
Citation Number 00185 Salma Gabbar;
Citation Number 00189 Pro Nails Owner – Thiet Huynh;



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Citation Number 00190 Ty Huynh;
Citation Number 00192 Nguyen Thi Thuan;
Citation Number 00195 J-J Nails Owner – Binh Nguyen;
Citation Number 00196 Thi Hoang Danh Nguyen,
Citation Number 00201 Thi Nhu Quynh Nguyen;
Citation Number 00202 Thanh Nam Nguyen;
Citation Number 00203 Savvy Nail Salon & Spa Owner – Dam Dinh Pham;
Citation Number 00204 Hung Mai;
Citation Number 00205 Quyen Tran

- ii. Possible motion and vote to return to Open Session.
7. Discussion and possible action regarding individual proceedings for citations as listed in 6(i), above, which may include matters discussed in Executive Session.
8. Director's report and possible discussion– Sherry G. Lewelling

Inspections

9. Massage Therapy Report – Laura Grisso-Eyster
10. Discussion and possible action to provide AAG Ashton Poarch authority to prepare a consent order with Central Oklahoma College to ensure compliance with esthetician course.
11. Performance Committee Report
 - a. Discussion on Executive Director pay
12. Discussion and possible action to enter into executive session pursuant to 25 O.S. §307(B)(2) to discuss performance review of Executive Director, Sherry G. Lewelling
 - a. Vote to enter Executive Session
 - b. Exit Executive Session and vote to re-enter Open Session
 - c. Vote on matters discussed in Executive Session
13. Discussion and possible action on performance committee report.
14. Discussion and possible action on creating additional board committees.
 - a. Special Request Review
 - b. Policy and Procedure Review



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- c. Hiring Committee
 - i. Develop a transition plan
- 15. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S.§.311 (A)(10).
- 16. Board adjournment

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.