



OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

BOARD MEETING AGENDA

March 11, 2019

10:00 a.m.

2401 N W 23rd, Suite 84

Testing Center

Oklahoma City, Ok. 73107

Jeff Sells, Vice Chair – Presiding

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1. Call to order
 2. Roll call
 3. Discussion and possible action to approve or disapprove budget report (January 1, 2019 to February 28, 2019)- Steve Funck and Latisha Edwards, OMES, Agency Business Services
 4. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from November 5, 2018 and January 14, 2019
 5. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes.
 6. Director's report - Sherry G. Lewelling
Legislative Update
 7. Massage Therapy report - Laura Grisso
 8. Human Trafficking 101 Presentation and overview of The Dragonfly Home services- Marla Duvall
 9. Update on electronic inspection program and office paperless system - John Funderburk
 10. Discussion and possible action to approve Bruce Waight to attend the NABBA conference in Nashville, TN February 22 to February 25
 11. NABBA Conference report – Bruce Waight
 12. Discussion and possible action to approve Laura Bryce and Sherry G. Lewelling to attend the FSMTB Executive Director's meeting in Cleveland, OH April 18th and 19th
 13. Discussion and possible action to approve Sherry G. Lewelling to attend the NIC Director's meeting in Atlanta, GA May 18th to 20th
 14. Discussion and possible action for a special board meeting to approve proposed rule changes.

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(405) 521-2441 Fax (405) 521-2440

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- a. March 28th 10:00 am
- 15. Discussion and possible action to elect officers
- 16. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
- 17. 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.