



## OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

### SPECIAL BOARD MEETING AGENDA

April 11, 2022

10:00 a.m.

2401 N W 23<sup>rd</sup>, Suite 61

Oklahoma City, Ok. 73107

Machele Calliccoat, Chair - Presiding

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1. Call to order
  2. Roll call
  3. This special meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
  4. Discussion of best practices for interviewing and evaluating candidates – Katie Holderread, Office of Management and Enterprise Services Interim HR Director
  5. Possible discussion and vote to enter into Executive Session, pursuant to 25 O.S. § 307(B)(1) to discuss the employment, including interviewing and evaluating candidates, and possible hiring of an Executive Director for the Oklahoma State Board of Cosmetology and Barbering.
    - i. Possible discussion and vote to enter into Executive Session
    - ii. Possible motion and vote to return to open session.
  6. Discussion and possible action on hiring an Executive Director for the Oklahoma State Board of Cosmetology and Barbering
  7. 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.