



## OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

### BOARD MEETING AGENDA

November 5, 2018

10:00 a.m.

2401 N W 23<sup>rd</sup>, Suite 84

Testing Center

Oklahoma City, Ok. 73107

Ken Young, Chair – Presiding

- 
1. Call to order
  2. Roll call
  3. Discussion and possible action to approve or disapprove budget report (September 1, 2018 to October 31, 2018)- Steve Funck and Latisha Edwards, OMES, Agency Business Services
  4. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes.
  5. Director's report- Sherry G. Lewelling  
NIC and NABBA Conferences
  6. Massage Therapy report- Laura Grisso
  7. Discussion and possible action to approve or disapprove massage therapy legislative changes.
  8. Update on electronic inspection program- John Funderburk, OSBCB and Keith Mitchell, eTech
  9. NIC report- Jeff Sells, Peggy Avery, LaFaye Austin, Machele Calicoat, Christy Mather
  10. NABBA report- Bruce Waight
  11. Discussion and possible action to approve or disapprove the establishment of regularly scheduled OSBCB meetings in 2019, every other month on the second Monday of the month at 10:00am  
2019 Dates would be as follows:

January 14<sup>th</sup>

March 11<sup>th</sup>

May 13<sup>th</sup>

July 8<sup>th</sup>

2401 NW 23<sup>rd</sup> Street, Suite 84, Oklahoma City, OK 73107

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

[www.cosmo.ok.gov](http://www.cosmo.ok.gov)



## OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

September 9<sup>th</sup>

November 11<sup>th</sup> (Veterans Day)

12. Budget committee report- Jeff Sells
13. Discussion and possible action to approve or disapprove budget revision request.
14. Rules committee report- Anthony Baldini
15. Discussion and possible action to approve or disapprove the rules committee recommendations.
16. Legislative committee report- Bill Helton
17. Discussion and possible action to approve or disapprove the legislative committee recommendations.
18. Discussion and possible action to approve or disapprove making the safety and sanitation test online.
19. Discussion and possible vote to enter into executive session pursuant to 25 O.S. §307(B)(2) to discuss performance review of Executive Director, Sherry G. Lewelling  
  
Vote to enter open session  
  
Discussion and possible action on matters discussed in executive session.
20. Director's evaluation report- LaFaye Austin
21. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
22. 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.