

BOARD MEETING MINUTES
April 7, 2020
10:00 a.m.
2401 N W 23rd, Suite 84
Oklahoma City, OK 73107
Testing Center and/or Conference Line
CONFERENCE LINE 1-866-494-2286

1. Call to order

Chair Sells called the meeting to order. The agenda had been properly posted and agenda-ized.

2. Roll call

A quorum was established with a roll call. The following Board members were present via conference call.

Jeff Sells, Chair

Peggy Avery

Christie Luther

Christy Mather

Greg Mitchell

Thao Pham-Nguyen

Bruce Waight

Note: Ms. Callicoat, Ms. Austin, Mr. Baldini and Mr. Helton were not present on this date.

Board Legal Advisor

Jenny Dickson

Agency Staff

Sherry Lewelling, Executive Director
John Funderburk, Principal Assistant
Janelle Hastings, Administrative Assistant
Camisha Green, Student Registrar

VISITORS (via conference call)

Donnie Allen, Amanda Slate, Ty Walker, Erin Sanchez, Kevin Hevner (sp?)

3. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. Comments must be related to items listed on the agenda.

No request for comment was heard.

4. Rules Committee Report – Christie Luther

Mr. Sells said the rules committee met last week (via phone) and discussed distance education and whether or not we are going to allow practical learning, which is important because we are running out of time on the 30% only. The consensus was that because of the Governor’s “safer at home” order requires schools to be closed longer than first anticipated, students will need some sort of practical hands on training. The committee decided not to increase the 30% but allow up to half of that time, or 15%, that can be done in practical education. This would be at the school’s option, it is not required but is an option.

5. Discussion and possible action to adopt emergency rules pursuant to 75 O.S. sec. 253 and Executive Order 2020-7.

OAC Title 175. State Board of Cosmetology and Barbering
Chapter 10. Licensure of Cosmetologists, Barbers, Schools and Related Establishments
Subchapter 3. Licensure of Schools
Part 7. General Operations and Licensing Requirements
175:10-3-79. Hybrid learning in all courses [AMENDED]
C (1) (a), (b), (c)

Mr. Sells said this rule would be in effect as long as this emergency lasts and the Board could increase the 30% in the future should the need arise.

A motion was made by Mr. Waight and seconded by Ms. Mather to approve to adopt emergency rule change.

Voting:

Avery, yes; Luther, yes; Mather, yes; Pham-Nguyen, yes; Waight, yes; Mitchell, yes.

Motion passed.

6. Discussion and possible action to withdraw emergency rule submitted March 26th
OAC Title 175. State Board of Cosmetology and Barbering
Chapter 10. Licensure of Cosmetologists, Barbers, Schools and Related Establishments
Subchapter 3. Licensure of Schools
Part 7. General Operations and Licensing Requirements
175:10-3-79. Hybrid learning in all courses [AMENDED]
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A motion was made by Mr. Waight and seconded by Ms. Luther to approve withdrawal of emergency rule submitted March 26th and replace with the one voted on today.

Voting:

Avery, yes; Luther, yes; Mather, yes; Pham-Nguyen, yes; Waight, yes; Mitchell, yes.

Motion passed.

7. Discussion and possible action to approve the rule impact statement.

A motion was made by Ms. Avery and seconded by Mr. Waight to approve the rule impact statement.

Voting:

Avery, yes; Luther, yes; Mather, yes; Pham-Nguyen, yes; Waight, yes; Mitchell, yes.

Motion passed.

8. Board adjournment

Chair Sells adjourned the meeting.