



Oklahoma State Board of Cosmetology

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BRAD HENRY
GOVERNOR

SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

**January 10, 2011
10:00 a.m.
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107**

Jerry Kelon Carter II, Board Chair – Presiding

1. Call To Order
2. Roll Call
3. Board Discussion and Possible Action Re: Approval of November 8, 2010, November 29, 2010 and December 6, 2010 Board Meeting Minutes
4. Board Discussion and Possible Action Re: Approval of 2011 2nd Quarter Financial Report – Candis Ross
5. Board Discussion and Possible Action Re: Approval of CLIC Textbooks as required by Board Rule 175:175:10-3-33.
6. Board Discussion and Possible Action Re: Approval of Delegates to attend NIC Regional Meeting, April 2 – 3, 2011 in Nashville, TN.
7. Director's Report – Sherry G. Lewelling
8. Board Committee Reports
 - A. Legislative Affairs – Bill Helton, Chair
Report from Meeting
 - B. Budget Committee – Gretchen Payne, Chair
Report from Meeting
 - C. Testing Committee – LaFaye Austin, Chair
Report from Meeting
9. Director's Report – Sherry G. Lewelling
10. Board Discussion and Possible Action Re: Approval of 2011 Salary Administration Plan
11. Performance Evaluation and Possible Action to Increase Salary of Executive Director, Sherry G. Lewelling

Proposed Executive Session For Possible Discussion of the Above Pursuant to 25 O.S.
Section 307 (B)(1)

12. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior
To Posing of Meeting Agenda – 25 O.S. 311 (A)(9)
13. Board Meeting Adjournment