



## Oklahoma State Board of Cosmetology

2401 NW 23rd Street, Suite 84  
Oklahoma City, OK 73107-2453  
Phone 405.521.2441 • Fax 405.521.2440  
www.cosmo.ok.gov

MARY FALLIN  
GOVERNOR  
SHERRY G. LEWELLING  
EXECUTIVE DIRECTOR

**BOARD MEETING AGENDA  
MARCH 12, 2012  
10:00 a.m.  
2401 NW 23<sup>rd</sup> Street  
Suite 84  
Testing Center  
Oklahoma City, OK 73107**

**Freda Poe, Chair - Presiding**

---

1. Call To Order
2. Roll Call
3. Public Comment – Opportunity For the Board to Receive Public Comment – Each Speaker is Limited to Three Minutes
4. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of January 9, 2012 and February 27, 2012
5. Board Discussion and Board Action to Approve or Disapprove Financial Report (July 2011 to December 2011) – Riley Shaul
6. Committee Report
  - (a) Legislative Affairs – LaFaye Austin, Committee Chair  
Status of Board legislation and other proposed legislation that may affect the Board
  - (b) Rules Committee – Ken Young, Committee Chair  
Status of Board Rules
7. Director's Report
8. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § (A)(9)
9. Board Adjournment