



## Oklahoma State Board of Cosmetology

2401 NW 23<sup>rd</sup> Street, Suite 84  
Oklahoma City, OK 73107-2431  
Phone 405.521.2441 • Fax 405.521.2440  
www.cosmo.ok.gov

BRAD HENRY  
GOVERNOR

SHERRY G. LEWELLING  
EXECUTIVE DIRECTOR

### BOARD MEETING AGENDA

May 10, 2010

10:00 a.m.

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

Gretchen Payne, Chair – Presiding

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1. Call To Order
  2. Roll Call
  3. Opportunity For the Board to Receive Public Comment – Each Speaker is Limited to Three Minutes
  4. Board Discussion and Possible Action Re: Approval of March 8, 2010 Board Meeting Minutes
  5. Board Discussion and Possible Action Re: Financial Statement for January to April 2010 – Candis Ross
  6. Director's Report – Sherry G. Lewelling, Executive Director
    - a. On-Line Renewal Progress
    - b. Cosmetology/Barber Board (Position Statement and Possible Legislation)
    - c. Karen Glassco, New Inspector
    - d. House Bill 2070
    - e. NIC Regional Meeting Report
  7. Budget Committee Meeting, Freda Poe – Chair – Board Discussion and Possible Action Re: Approval of FY2011 Budget
  8. Board Discussion and Possible Action Re: Approval of Contract For Legal Services for FY 2011 with the Attorney General's Office
  9. Legislative Committee Report – Bill Helton, Chair – Progress of Legislation/Senate Bill 1281
  10. Board Discussion and Possible Action Re: Board's Position Statement For Combining of Barber and Cosmetology Board

11. NIC Regional Meeting – Report From Delegates
12. Board Discussion and Possible Action Re: Approval of Delegates to attend NIC National Conference, August 28 -30, 2010
13. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda – 25 O.S. § (A)(9)
14. Board Meeting Adjournment