



## Oklahoma State Board of Cosmetology

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MARY FALLIN  
GOVERNOR  
SHERRY G. LEWELLING  
EXECUTIVE DIRECTOR

**May 14, 2012**  
**Board Meeting Agenda**  
**2401 NW 23<sup>rd</sup> Street, Suite 84**  
**Testing center**  
**Oklahoma City, OK 73107**  
**10:00 a.m.**  
**Freda Poe, 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. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of March 12, 2012
  5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2011 to April 30, 2012) – Riley Shaull, OSF-Agency Business Services
  6. Discussion and Board Action to Approve or Disapprove Delegates to Attend NIC Conference August 25-27, 2012 in Salt Lake City, Utah.
  7. Discussion and Board Action to Approve or Disapprove FY 2013 Contract For Legal Services with the Office of Attorney General
  8. Director's Report
  9. Board Committee Reports
    - Rules Committee – Ken Young, Chair – Progress of Rules
    - Legislative Committee – LaFaye Austin, Chair – Progress of Legislation
    - Budget Committee – Max Thomas, Chair – Report from Meeting
  10. Discussion and Board Action to Approve or Disapprove FY 2013 Budget – Riley Shaull, Agency Business Services
  11. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § (A)(9)
  12. Board Adjournment