



Oklahoma State Board of Cosmetology

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BRAD HENRY
GOVERNOR

SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA

July 12, 2010

10:00 a.m.

**2401 NW 23rd Street, Suite 84 – Testing Center
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 May 10, 2010 Board Meeting Minutes
 5. Board Discussion and Possible Action Re: Financial Statement for April 2010 to June 2010 – Candis Ross
 6. Board Discussion and Possible Action Re: FY 2011 Budget Work Program
 7. Director's Report – Sherry G. Lewelling, Executive Director
 - a. Fraudulent Licensing Activity State-To-State/Investigation
 - b. Un Official Auditor's Report
 - c. Preparations For NIC Conference
 - d. On-Line Renewal Progress
 - e. Airbrush Make-up Application
 8. Performance Appraisal of the Executive Director Committee – Dale Webb, Chair
Mid-Year Review of the Director Conducted
 9. Board Discussion Re: Leasing of State Cars – LaFaye Austin
 10. Election of 2010-2011 Chair and Vice Chair
 11. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Prior To Post of Meeting Agenda – 25 O.S. § (A)(9)
 12. Board Meeting Adjournment