



Oklahoma State Board of Cosmetology

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BRAD HENRY
GOVERNOR

SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA

July 13, 2009

10:00 am

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 11, 2009 Board Meeting Minutes
 5. Board Discussion and Possible Action Re: Approval of FY 2009 4th Quarter Financial Statement
 6. Budget Committee Meeting Reports - Freda Poe, Chair – Report From Last Meeting and Committee Recommendation
 7. Board Discussion and Possible Action Re: Approval of FY 2010 Budget
 8. Fine Assessment Committee Meeting Report – Ken Young, Chair
 9. Board Discussion and Possible Action Re: Approval of Salon Lasers – Ken Young
 10. Director's Report – Sherry Lewelling
 11. Board Discussion and Possible Action Re: Discontinuing Newsletter and Adding Director's Page on Website

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Board Meeting Agenda

12. Board Discussion and Possible Action Re: Approval of Delegates to Attend the Annual NIC Conference September 26 – 29, 2009 in Myrtle Beach, SC.
13. Election of Officers
14. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § 311 (A)(9)
15. Board Meeting Adjournment