



Oklahoma State Board of Cosmetology

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BRAD HENRY
GOVERNOR

SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA
November 9, 2009
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 September 14, 2009 Board Meeting Minutes
 5. Board Discussion and Possible Action Re: Approval of 1st Quarter Financial Statement
 6. Director's Report – Sherry G. Lewelling, Executive Director
 7. Board Discussion and Possible Action To Approve the 2011-2012 Budget Request
 8. Board Discussion and Possible Action Re: Approval To Introduce Legislation To Raise Examination Fees As Recommended By Legislative Affairs Committee – Bill Helton, Committee, Chair
 9. Performance Evaluation and Possible Action To Increase Salary of Executive Director, Sherry G. Lewelling
Proposed Executive Session For Discussion of the Above Pursuant To 25 O.S. Section 307 (B)(1)
 10. Board Discussion and Possible Action Re: Approval to Amend the Salary Administration Plan In Order to Allow for Incentive Pay For Persons Who Attended CLEAR Training
 11. Board Discussion and Possible Action to Approve Felony Statement to be Added to License Application and License Renewal Form

12. NIC Report From Delegates Who Attended Conference
13. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § 311 (A)(9)
14. Board Meeting Adjournment