



Oklahoma State Board of Cosmetology  
2401 NW 23<sup>rd</sup> Street, Suite 84  
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MARY FALLIN  
GOVERNOR  
SHERRY G. LEWELLING  
EXECUTIVE DIRECTOR

**BOARD MEETING AGENDA**

**May 9, 2011**

**10:00 a.m.**

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

**Jerry Kelon Carter II, 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: Financial Statement For January to April 2010 – Riley Shaull, Office of State Finance
5. Budget Committee Report – Gretchen Payne, Chair
6. Board Discussion and Possible Action Re: Approval of FY 2012 Budget
7. Board Discussion and Possible Action Re: Approval of March 14, 2011 Board Meeting Minutes
8. Legislative Committee Report – Bill Helton, Chair
9. Director's Report – Sherry G. Lewelling, Executive Director
10. Board Discussion and Possible Action Re: Approval of Contract For Legal Services for FY 2012 with the Attorney General's Office
11. NIC Regional Meeting – Report From Delegates
12. Board Discussion and Possible Action Re: Approval of Delegates to Attend NIC National Conference, Fort Lauderdale, Fl, August 27-29, 2011
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