

The Oklahoma State Board of Cosmetology met at 10:00 am on Monday, March 12, 2012 at 2401 NW 23rd Street, Suite 84 in the Testing Center, Oklahoma City, OK 73107. The following persons were present:

BOARD MEMBERS

A LaFaye Austin, Vice Chair
Bill Helton
Dianna Fisher
Pamela Martin
Gretchen Payne
Max Thomas
Janet Dale Webb
Ken Young

BOARD STAFF

Sherry G. Lewelling, Executive Director
Jennifer McRee, Principal Assistant
Michelle Palmer, Cosmetology Inspector
Vicki Middleton, Cosmetology Inspector
Sandy Merriman, Cosmetology Inspector
Donnie Allen, Cosmetology Inspector
Patricia Migliaccio, Cosmetology Inspector

VISITORS

Sue Dearinger
Christina Roberts
Stacey Harkins
Sarah Spears
Jamie Ashton
Buffy Yarzyh
Brittany Maynor
Ashleigh Stahleheber
Brianna Hop
Julie Isenbart
Kayla Devine
Marah Osborne
Autumn Thruber
Linda Wiist

CALL TO ORDER

Vice Chair Austin called the meeting to order and confirmed with Ms. McRee that the Board meeting agenda had been properly posted and agenda-ized

ROLL CALL

The following persons answered roll call: Austin, Helton, Fisher, Martin, Payne, Thomas, Webb and Young. Chair Poe was not present

PUBLIC COMMENT – OPPORTUNITY FOR THE BOARD TO RECEIVE PUBLIC COMMENT – EACH SPEAKER IS LIMITED TO THREE MINUTES

Stacy Harkins addressed the Board and asked what is the most difficult situation presented to the Board when dealing with situations with reciprocity and manicurists?

Ms. Lewelling stated that the most difficult situation is dealing with the language barrier as a great number of the reciprocity manicurist applicants are Vietnamese. She said communication is often difficult.

BOARD DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES OF JANUARY 9, 2012 and FEBRUARY 27, 2012

A motion was made by Mr. Helton and seconded by Ms. Webb to approve the Board meeting minutes of January 9, 2012 and February 27, 2012.

VOTING: Helton, yes; Fisher, yes; Martin, yes; Payne, yes; Thomas, yes; Webb, yes; Young, yes.
Motion carried.

BOARD DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE FINANCIAL REPORT (JULY 2011 to DECEMBER 2011) – RILEY SHAUL

Mr. Shaul presented the financial report to the Board reporting the financial condition through February 2012.

VOTING: Helton, yes; Fisher, yes; Martin, yes; Payne, yes; Thomas, yes; Webb, yes; Young, yes.
Motion carried.

COMMITTEE REPORTS

- (a) Legislative Affairs – LaFaye Austin, Committee Chair
Status of Board legislation and other proposed legislation that may affect the Board
Ms. Austin stated that Ms. Lewelling would share this information in her Director's report
- (b) Rules Committee – Ken Young, Committee Chair
Status of Board Rules
Mr. Young stated that the rules had been filed and a Senator Ivester had agreed to sponsor.
He also stated that Ms. Lewelling would be reporting more in her Director's report.

DIRECTOR'S REPORT

Ms. Lewelling provided a written report to the Board. She welcomed new Board members Pamela Martin and Dianna Fisher. She invited Board members and guests to stay after the meeting for a meet and greet reception for the new members. She reminded members of the August 25-27, 2012 NIC National Conference in Salt Lake City, Utah and that the Board would be voting in May for travel approval. She asked that members let her know as soon as possible of their plans to attend. She updated the Board on current legislation including the status of HS2509, SB2366 and SB1293. She also explained the Senator Ivester had agreed to sponsor the rules and the Board still needed a House

Member to sponsor for approval of a joint resolution. Ms. Lewelling also showed members the new license forms that were recently received that will help with security.

NEW BUSINESS NOT KNOWN OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF MEETING AGENDA – 25 O.S. § (A)(9)

No new business was heard.

BOARD ADJOURNMENT

Vice Chair Austin announced the meeting to be adjourned.

A LaFaye Austin, Vice Chair

Bill Helton

Dianna Fisher

Pamela Martin

Gretchen Payne

Max Thomas

Janet Dale Webb

Ken Young