

The Oklahoma State Board of Cosmetology met at 1:00 pm on Monday, November 29, 2010 at 2401 NW 23<sup>rd</sup> Street, Suite, Testing Center, Oklahoma City, OK 73107, for a Special Board meeting. The following persons were present:

**BOARD MEMBERS**

Jerry Kelon Carter II, Board Chair  
Freda Poe, Vice Chair  
A LaFaye Austin  
Gretchen Payne  
Max Thomas  
Janet Dale Webb  
Ken Young

**BOARD'S LEGAL ADVISOR**

Sandra Balzer, Assistant Attorney General

**BOARD STAFF**

Sherry G. Lewelling, Executive Director  
Jennifer McRee, Principal Assistant  
Vicki Middleton, Cosmetology Inspector/Examiner  
Karen Glasco, Cosmetology Inspector/Examiner

**VISITORS**

No visitors were present

**CALL TO ORDER**

Chair Carter called the meeting to order.

The meeting had been properly posted and agenda-ized.

**ROLL CALL**

Quorum was established with roll call. The following persons answered roll call: Carter, Poe, Austin, Payne, Thomas, Webb and Young. (Helton and Nguyen were not present.)

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

No public comment was received.

**BOARD DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF LEGISLATIVE AFFAIRS COMMITTEE RECOMMENATION TO INTRODUCE LEGISLATION TO COMBINE BARBER BOARD WITH THE COSMETOLOGY BOARD**

Chair Carter explained that the Legislative Committee met with David Reed, Chair of the Barber Advisory Board. He said Mr. Reed and the Barber School representatives are not opposed to merging of the Barber Board with the Cosmetology Board if this is what the new Governor elect was wanting. He stated that he believes if this happens, it is everyone's intent to preserve the identity of the Barbers. He shared a proposed position statement with the Board which included a wish list of the Barber Board. Mr. Carter also explained that the Legislative Committee met with Representative Sanders in the morning and was encouraged by his enthusiasm that we were bringing a possible proposal to the legislature rather than

the legislature imposing a merger on each Board. Chair Carter stated that he suggested that Representative Earl Sears be contacted for another meeting.

Ms. Lewelling stated that she has been in contact with him and a meeting is expected to be scheduled for December 2<sup>nd</sup>.

Board discussion continued.

Ms. Austin stated that she wanted it to be known for the record that she is not against the proposal provided the integrity of the Barbers can be intact in this process but she is not prepared to make any decision without more information which included facts and figures provided by the Health Department and Barber Board on what it costs them to regulate the Barbers and a cost proposal on what it may cost the Cosmetology Board to take on the Barber Board. She stated that a decision of this magnitude is too important to make without more information.

A motion was made by Ms. Payne and seconded by Mr. Young to accept the recommendation of the Legislative Affairs Committee to introduce legislation to combine the Barber Board with the Cosmetology Board.

VOTING: Poe, abstain; Austin, no; Payne, yes; Thomas, yes; Webb, abstain; Young, yes.  
Assistant Attorney General Sandra Balzer explained that this motion failed for lack of majority.

**BOARD DISCUSSION AND POSSIBLE ACTION RE: APPROVAL TO RE-INTRODUCE LEGISLATION FOR FEE INCREASE (EXAM AND STUDENT FEES) – BILL HELTON, COMMITTEE CHAIR**

A motion was made by Mr. Young and seconded by Ms. Webb to table this agenda item until the January 2011 Board meeting.

VOTING: Poe, abstain; Austin, yes; Payne, yes; Thomas, yes; Webb, yes; Young, yes.  
Motion passed.

Chair Carter announced that a Special Board meeting is called for Monday, December 6, 2010 at 1:00 pm in the Testing Center at the Board office to discuss possible legislation to combine the Barber Board with the Cosmetology Board. He stated that budget information requested from the Health Department and a cost analysis of what it may cost the Cosmetology Board to take on the Barber Board, as Ms. Austin requested, will be provided to members, along with a report from the Legislative Affairs Committee after meeting with Representative Sears.

Chair Carter announced the meeting to be adjourned.

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Jerry Kelon Carter II, Board Chair

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Freda Poe, Vice Chair

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A LaFaye Austin

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Gretchen Payne

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Max Thomas

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Janet Dale Webb

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Ken Young

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