



Oklahoma State Board of Cosmetology

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MARY FALLIN
GOVERNOR
SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

November 19, 2012
Board Meeting Agenda
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107
10:00 a.m.
Ken Young, 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. Comments From Inspectors
 5. Discussion and Board Action to Approve or Disapprove Board Minutes of September 10, 2012
 6. Discussion and Board Action to Approve Financial Report (July 1, 2012 to October 31, 2102) – Riley Shaul
 7. Director's Report – Sherry G. Lewelling
 8. Testing Committee Report – Report from Meeting of November 19, 2012 – Bill Helton, Chair
 9. Discussion and Board Action to Approve Manicurist Practical Examination To Begin Implementation March 1, 2013
 10. Report from Rules Committee – LaFaye Austin, Committee Chair
 11. Report from Reciprocity Committee – Pam Martin, Committee Chair
 12. Performance Appraisal of the Executive Director Committee Report - Report from Meeting of November 19, 2012 - Dale Webb, Chair
 13. 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)
Any action Taken Shall Be Done in Open Session

14. New Business Not Known or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § (A)(9)

15. Board Adjournment