



**OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING**

BOARD MEETING AGENDA

November 10, 2014

10:00 a.m.

2401 NW 23rd Street, Suite 84

Testing Center

Oklahoma City, OK 73107

Ken Young, Chair - Presiding

1. Call To Order
2. Roll Call
3. Public Comment – Opportunity For The Board To Receive Public Comment – Each Speaker Is Limited To Three Minutes. Comments must be Related to Items on the Agenda
4. Comments From Inspectors – Comments must be Related to Items on the Agenda
5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2014 to October 31, 2014) – Latisha Edwards, OMES – Agency Business Services
6. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of September 8, 2014
7. Director's Report – Sherry G. Lewelling, Executive Director
 - a) Mock Barber practical exam
 - b) rules/law written exam for reciprocity and demonstrator applicants
 - c) Cosmetology/Barber Inspector vacancy
8. Barber Exam Committee Report – Anthony Baldini, Chair
Report from October 6, 2014 Meeting

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9. Rules Committee Report – Pam Martin Chair
Report from October 13, 2014 Meeting
10. Discussion and Board Action to Approve or Disapprove Rules Committee Proposed Rules, Submit To Governor and Initiate Rulemaking Action
11. Testing Committee Report – Bill Helton, Chair
Hairbraiding Test Updates
12. Barber Board Convention Reports – Rick Bennett and Ken Young
13. Miranda Augusta, Creative Director, Echelon Inc to Address Board Re: Continuing Education
14. Performance Appraisal Committee Report – Janet Dale Webb, Committee Chair
15. Performance Evaluation and Discussion and Board Action Approve or Disapprove Salary Increase of Executive Director, Sherry G. Lewelling
Proposed Executive Session For Discussion of the Above Pursuant to 25 O.S. Section 307(B)(1)
16. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda 25 O.S. § (A)(9)
17. Board Adjournment