



**OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING**

BOARD MEETING AGENDA

January 11, 2016

10:00 a.m.

2401 NW 23rd, 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 listed on the agenda
4. Discussion and Possible Action To Approve or Disapprove Budget Report (July 1, 2015 to December 31, 2015) – Steven Hawkins, OMES, Agency Business Services
5. Discussion and Possible Action To Approve or Disapprove Board Meeting Minutes from November 9, 2015 and December 7, 2015
6. Director's Report – Sherry G. Lewelling
7. Budget Committee Report – Report from Meeting of January 11, 2016 - Max Thomas, Chair
8. Legislative Committee Report – Update on Progress of Board Legislation – Max Thomas, Chair
9. Discussion and Possible Action To Approve or Disapprove FY2016 Salary Administration Plan
10. Discussion and Possible Action To Approve Delegates to Attend NIC Regional Meeting April 2nd – 3rd, 2016 in Nashville, TN
11. Hearing
In the case listed below, the Board may vote to enter into Executive Session pursuant to 25 O.S. § 307(B)(8).

2401 NW 23rd Street, Suite 84, Oklahoma City, OK 73107

(405) 521-2441 Fax (405) 521-2440

www.cosmo.ok.gov

Sherry G. Lewelling
Executive Director



Mary Fallin
Governor

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Case No. 2015-029

In the Matter of the Complaint Against Tina Tran #150301

12. Possible vote to enter Open Session.
13. Discussion and possible action on matters discussed in Executive Session
14. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda 25 O.S. § (A)(9)
15. Board Adjournment