



**OKLAHOMA STATE BOARD OF  
COSMETOLOGY AND BARBERING**

**BOARD MEETING AGENDA**

**May 9, 2016**

**10:00 a.m.**

**2401 NW 23<sup>rd</sup>, Suite 84**

**Testing Center**

**Oklahoma City, OK 73107**

**Ken Young, Chair – Presiding**

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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 April 30, 2016) – Steven Hawkins, OMES, Agency Business Services
  5. Discussion and Possible Action To Approve or Disapprove Board Meeting Minutes from April 4, 2016
  6. Director's Report – Sherry G. Lewelling
  7. Budget Committee Report – Report from Meeting of April 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 Delegates to Attend NIC Annual Convention October 1-3, 2016 in Tampa, FL
  10. Jennifer Cartwright, Assessment Manager, HCP Coordinator, Career Tech Testing Center to Make Presentation to the Board re: Examination Site
  11. PMP of the Executive Director, Sherry G. Lewelling – Report From Dale Webb, Committee Chair Re: Mid-Year Review of the Executive Director

2401 NW 23<sup>rd</sup> Street, Suite 84, Oklahoma City, OK 73107

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

[www.cosmo.ok.gov](http://www.cosmo.ok.gov)

Sherry G. Lewelling  
Executive Director



Mary Fallin  
Governor

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11. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda 25 O.S. § (A)(9)
12. Board Adjournment