



Oklahoma State Board of Cosmetology

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BRAD HENRY
GOVERNOR
SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

**BOARD MEETING AGENDA
JANUARY 11, 2010
10:00 a.m.
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107
Gretchen Payne, Chair – Presiding**

1. Call To Order
2. Roll Call
3. Opportunity For the Board To Receive Public Comment – Each Speaker is Limited to Three Minutes
4. Board Discussion and Possible Action Re: Approval of November 9, 2009 Board Meeting Minutes
5. Board Discussion and Possible Action Re: Approval of FY2010 2nd Quarter Financial Statement
6. Director's Report – Sherry G. Lewelling, Executive Director
 - a. 75th Anniversary
 - b. Student Appreciation Day
 - c. Visit From Barber Board
 - d. Felony Tracking Project
 - e. NACCAS Workshop
 - f. On-line Renewal Project
 - g. Senate Bill 1281
7. Board Discussion and Possible Action To Amend Budget to Allow For Salary Increase for Executive Director
8. Legislative Committee Report – Bill Helton, Chair – Progress of Legislation/Senate Bill 1281
9. Board Discussion and Possible Action Re: Amending Registration/Exam Fees in Board Legislative Bill
10. Board Discussion Re: State Board Written Examinations – Bill Helton

11. Board Discussion and Possible Action Re: Approval of Delegates to Attend NIC Regional Meeting – March 20th and 21st, 2010 at South Point Hotel, Casino and Spa, Las Vegas, Nevada
12. Board Discussion and Possible Action on Craig Marley's Application For Reinstatement From Suspension
13. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda – 25 O.S. § 311 (A)(9)
14. Board Meeting Adjournment