



Oklahoma State Board of Cosmetology

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BRAD HENRY
GOVERNOR

SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

March 14, 2011
10:00 a.m.
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107

Jerry Kelon Carter II, Board 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. Presentation from Riley Shaull, Chief Financial Officer from Office of State Finance Re: Contracting Services for Financial, Budgeting and Purchasing for the Agency
5. Board Discussion and Possible Action Re: Approval of OSF Contracting Services
6. Board Discussion and Possible Action Re: Approval of January 10, 2011 Board Meeting Minutes
7. Director's Report – Sherry G. Lewelling
8. Board Discussion Re: State Vehicles For Inspectors – A. LaFaye Austin
9. Board Committee Reports
Budget Committee – Gretchen Payne, Chair – Report from meeting
Legislative Committee – Bill Helton, Chair – Report from meeting
10. Board Discussion and Possible Action Re: CS Senate Bill 772
11. Board Discussion and Possible Action Re: Approval of Salary Increases for Classified and Unclassified Agency Employees in Accordance With the Criteria Set Forth in the Board Approved and OPM Approved Salary Administration Plan
12. Board Discussion and Possible Action Re: Approval for Agency Financial Audit – A. LaFaye Austin
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