



**OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING**

BOARD MEETING AGENDA

January 13, 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 listed on the agenda
4. Comment From Inspectors
5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2013 to December 31, 2013) – Laura Swingle, OMES – Agency Business Services
6. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of November 18, 2013
7. Director's Report – Sherry G. Lewelling, Executive Director
 - a. New Inspector
 - b. Rules Comment Hearing and Board Meeting
 - c. Updates on Barber Merge and Department of Education
 - d. Recommend Testing Committee Meeting for Barber Exam and RE-visit Instructor and Manicurist Examinations

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

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8. Discussion and Board Action to Approve or Disapprove Delegates to Attend NIC Regional Meeting in Las Vegas, Nevada – Administrations Meeting – March 14, 2014 and Delegates Meeting 3-15, 2014 and Half Day 3-16, 2014.
9. Discussion and Board Action to Approve or Disapprove 2014 Salary Administration Plan Legislative Committee Report – Max Thomas, Chair
10. Budget Committee Report – Max Thomas, Chair
11. Hearing: Case No. OSBCB-2013-01 – Citation #B-2149, Heather Lackey, Engaging in barbering as an Instructor, barber,
or apprentice without a license in the appropriate category
 - a. Board to review documents introduced into evidence, and hear testimony and/or oral arguments pertaining to petitioner’s request as deemed necessary by the Board.
 - b. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OSBCB-2013-01 with legal counsel pursuant to 25 O S § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act)
 - i. Vote to enter proposed executive session
 - ii. Discuss and deliberate Case No OSBCB 2013-01 pursuant to 25 O.S. § 307(B)(8)
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary
12. Hearing: Case No. OSBCB-2013-02 – Citation #B-2147, Sheryl R. Clark, Engaging in barbering as an Instructor, barber,
or apprentice without a license in the appropriate category
 - a. Board to review documents introduced into evidence, and hear testimony and/or oral arguments pertaining to petitioner’s request as deemed necessary by the Board.
 - b. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OSBCB-2013-02 with legal counsel pursuant to 25 O S § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act)
 - i. Vote to enter proposed executive session
 - ii. Discuss and deliberate Case No OSBCB 2013-02 pursuant to 25 O.S. § 307(B)(8)
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary
13. Hearing: Case No. OSBCB-2013-03 – Citation #B-2148, Thelma Pierce, Engaging in barbering as an Instructor, barber,
or apprentice without a license in the appropriate category

- a. Board to review documents introduced into evidence, and hear testimony and/or oral arguments pertaining to petitioner's request as deemed necessary by the Board
- b. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OSBCB-2013-03 with legal counsel pursuant to 25 O S § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act)
 - v. Vote to enter proposed executive session
 - vi. Discuss and deliberate Case No OSBCB 2013-03 pursuant to 25 O.S. § 307(B)(8)
 - vii. Vote to return to open session
 - viii. Board to take appropriate action as deemed necessary

14. Hearing: Case No. OSBCB-2013-04 – Citation # B-0314, Mitchell Dobson, Barbering without a valid license

- a. Board to review documents introduced into evidence, and hear testimony and/or oral arguments pertaining to petitioner's request as deemed necessary by the Board.
- b. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OSBCB-2013-04 with legal counsel pursuant to 25 O S § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act)
 - v. Vote to enter proposed executive session
 - vi. Discuss and deliberate Case No OSBCB 2013-04 pursuant to 25 O.S. § 307(B)(8)
 - vii. Vote to return to open session
 - viii. Board to take appropriate action as deemed necessary

16. Performance Evaluation – Discussion and Board Action to 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)

17. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda
25 O.S. § (A)(9)

18. Board Adjournment