



Oklahoma State Board of Cosmetology

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MARY FALLIN
GOVERNOR
SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

July 8, 2013
Board Meeting Agenda
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107
10:00 a.m.
Ken Young, Chair – Presiding

1. Call To Order
2. Roll Call
3. Opportunity For the Board to Receive Public Comment. Each Speaker if Limited to Three Minutes.
4. Introduction and Swearing in of New Board Member Matthew Smith
5. Comments From Inspectors
6. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2012 to June 30, 2013) – Representative from Agency Business Services)
7. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of May 13, 2013 and June 10, 2013
8. Director's Report – Sherry G. Lewelling, Executive Director
9. Budget Committee Report – Ken Young, Chair
10. Testing Committee Report – Bill Helton, Chair
11. Rules Committee Report – LaFaye Austin, Chair

12. NIC Test Evaluation Security Team (TEST) Visit July 22 and 23, 2013 Report
13. Discussion and Board Action to Approve or Disapprove Delegates to Attend the National Association of Barber Boards Convention 9-14-19, 2013, Oklahoma City, OK
14. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § (A)(9)
15. Election of Officers
16. Board Adjournment