



## OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

### BOARD MEETING AGENDA

May 13, 2019

10:00 a.m.

2401 N W 23<sup>rd</sup>, Suite 84

Testing Center

Oklahoma City, Ok. 73107

Jeff Sells, Chair – Presiding

- 
1. Call to order
  2. Roll call
  3. Discussion and possible action to approve or disapprove budget report (March 1, 2019 to April 30, 2019)- Steve Funck and Latisha Edwards, OMES, Agency Business Services
  4. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from March 11, 2019 and March 28, 2019
  5. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. Comments must be related to items listed on the agenda.
  6. Director's report - Sherry G. Lewelling
    - Legislative Update
    - FSMTB Executive Summit
  7. Massage Therapy report - Laura Grisso
  8. Electronic Inspection Update – Asrar Johnson
  9. Discussion and possible action for a special board meeting to approve proposed FY 20 budget.
  10. Discussion and possible vote to enter into executive session pursuant to 25 O.S. §307(B)(2) to discuss performance review of Executive Director, Sherry G. Lewelling
    - Vote to enter open session
    - Discussion and possible action on matters discussed in executive session.



## OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

11. Director's evaluation report – LaFaye Austin
12. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
13. Board adjournment

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.