



OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

BOARD MEETING AGENDA

May 14, 2018

10:00 a.m.

2401 N W 23rd, Suite 84

Testing Center

Oklahoma City, Ok. 73107

Ken Young, Chair – Presiding

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1. Call to Order
 2. Roll Call
 3. Discussion and Possible Action to Approve or Disapprove Budget Report (March 1, 2018 to April 30, 2018) – Steve Funck and Latisha Edwards, OMES, Agency Business Services
 4. 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
 5. Discussion and Possible Action regarding Cosmetician Licenses, including but not limited to number of hours required to obtain a license.
 6. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from March 12, 2018 Board Meeting
 7. Director's Report-Sherry G. Lewelling
Legislative Update
 8. Massage Therapy Update- Sherry G. Lewelling
Legislative Update
 9. Inspector Report- Elaine Klemme
 10. FSMTB Conference Report-Laura Bryce



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11. Discussion and Possible action regarding certification of records from Florida and California
12. Discussion and Possible Action for Executive Director, Sherry Lewelling, and Bruce Waight to attend NABBA conference September 15 – 20, 2018
13. Discussion and Possible Action for Executive Director, Sherry Lewelling, and Massage Therapy department personnel, Laura Bryce, and MTAB Chairwoman Laura Grisso to attend the 2018 FSMTB Annual Meeting October 4 – 6, 2018
14. Discussion and Possible Action to determine who will attend the 2018 NIC Annual Conference October 6 – 8 2018 and for Executive Director, Sherry Lewelling, to attend the Executive Director meeting October 3 – 6 2018
15. Discussion and Possible Action to create a threading license.
16. Discussion and Possible Action to create a shampooing license.
17. Discussion and Possible Vote to enter into executive session pursuant to 25 O.S. §307(B)(2) to discuss employee salary increases for the five inspectors, the examiner, four administrative technicians, one administrative assistant, one customer assistant representative one accounting technician and the principal assistant and executive director.

Vote to enter open session

Discussion and possible action on matters discussing in executive session.
18. Budget Committee Report- Max Thomas
19. Discussion and Possible Action to approve FY 19 budget
20. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda 25 O.S. sec.311 (A)(9).
21. Board Adjournment