



Oklahoma State Board of Cosmetology

2401 NW 23rd Street, Suite 84
Oklahoma City, OK 73107-2453
Phone 405.521.2441 • Fax 405.521.2440
www.cosmo.ok.gov

MARY FALLIN
GOVERNOR

SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA

January 9, 2012

10:00 a.m.

2401 NW 23rd Street

Shepherd Mall

Oklahoma City, OK 73107

Note: The Board meeting will be held in Suite 18 at the Oklahoma Real Estate Commission Conference Room.

If you need directions to Suite 18, please come to the Board office in Suite 84 and we will direct you. Signs will also direct you in the mall.

Freda Poe, 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. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of November 14, 2011
5. Discussion and Board Action to Approve or Disapprove Financial Report (July 2011 to December 2011)
6. Director's Report – Sherry G. Lewelling
7. Discussion and Board Action to Approve or Disapprove 2012 Salary Administration Plan
8. Discussion and Board Action to Approve or Disapprove Salary Increases for Classified and Unclassified Agency Employees in Accordance With The Criteria Set Forth in the 2012 Salary Administration Plan
9. Committee Reports
 - a. Legislative Committee – LaFaye Austin, Chair
Progress of Board Legislation
 - b. Rules Committee – Ken Young, Chair
Schedule for Public Comment Hearing and Special Board Meeting
10. Discussion and Board Action to Approve Board Travel For Delegates Attending NIC Regional Meeting February 4-5, 2012 in Dallas, Texas.
11. Gerard McAvey, Director of Marketing, Milady, to make presentation to Board and Visitors re: Online Cosmetology Training

12. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § (A)(9)
13. Board Adjournment