



Oklahoma State Board of Cosmetology

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BRAD HENRY
GOVERNOR
SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

**BOARD MEETING AGENDA
MONDAY, MAY 11, 2009
10:00 a.m.
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107**

Gretchen Payne, Chair – Presiding

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1. Call To Order
 2. Roll Call
 3. Opportunity For the Board To Receive Public Comment – Each Speaker Is Limited To Three Minutes
 4. Board Discussion and Possible Action Re: Approval of March 9, 2009 Board Meeting Minutes
 5. Board Discussion and Possible Action Re: Approval of FY 2009 3rd Quarter Financial Report
 6. Board Discussion and Possible Action Re: Approval of Contract with the Office of the Attorney General
 7. Director's Report – Sherry G. Lewelling
 8. Inspector's Report
 9. Committee Reports
 - a) Lap Tops/GPS Committee – Jerry Kelon Carter II, Chair – Meeting Report
Board Discussion and Possible Action Re: Approval to Purchase Lap Tops and/or GPS Systems/State Car Leasing For Inspectors
 - b) Budget Committee – Freda Poe, Chair – Meeting Report
 10. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. § 311 (A)(9)
 11. Board Meeting Adjournment