



# Oklahoma State Board of Cosmetology

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MARY FALLIN  
GOVERNOR

SHERRY G. LEWELLING  
EXECUTIVE DIRECTOR

**January 14, 2013**  
**Board Meeting Agenda**  
**2401 NW 23<sup>rd</sup> Street, Suite 84**  
**Testing Center**  
**Oklahoma City, OK 73107**  
**10:00 a.m.**  
**Ken Young, 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. Comments From Inspectors
  5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2012 to December 31, 2012) – Riley Shaull
  6. Discussion and Board Action to Approve or Disapprove Board Minutes of November 19, 2012
  7. Director's Report – Sherry G. Lewelling
  8. Testing Committee Report – Bill Helton, Chair
  9. Reciprocity Committee Report – Pam Martin, Chair
  10. Rules Committee Report – LaFaye Austin, Chair
  11. Sunset Review Committee Report – Max Thomas, Chair
  12. Board Chair Formation of Ad Hoc Distance Learning Committee
  13. Discussion and Board Action to Approve or Disapprove Delegates to Attend NIC Regions Meetings in Charlotte, NC on April 20-21, 2013.
  14. Discussion and Board Action to Approve or Disapprove 2013 Agency Salary Administration Plan
  15. Discussion and Board Action to Approve or Disapprove FY 2014 Contract with Attorney General's Office

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

17. Board Adjournment