



Oklahoma State Board of Cosmetology and Barbering
Advisory Board on Massage Therapy
BOARD MEETING AGENDA
November 4, 2024
10:00 am
2401 N.W. 23rd, Suite 84
Oklahoma City, OK 73107
Leah Longest, Chair – Presiding

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1. Call to order, roll call, and determination of quorum
 2. This regular meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act
 3. Introduction and swearing in of new Board members, Carla Dame and Annie Jo Gilbert
 4. Possible discussion, revision, and vote to approve Board meeting minutes from September 9, 2024
 5. Discussion and possible action to approve or disapprove budget report – Grace Clayton, OMES, Agency Business Services
 6. Discussion and possible action on individual proceeding, In the Matter of the Complaint against Wesley Cole, Massage Therapist license no. #195104, Case No. 2024-002

Further, the Board may vote to enter Executive Session to engage in deliberations or render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act, pursuant to 25 O.S. § 307(B)(8). Should the Board enter Executive Session to deliberate, the following actions may be taken:

- Vote to enter Executive Session
 - Exit Executive Session and vote to re-enter open session
 - Possible action on matters discussed in Executive Session
7. Massage Therapy Board Report from Laura Grisso-Eyester
 8. Rules committee update from Board Member Miller, with discussion and possible action
 9. Thentia update from Board Member Sinclair, with discussion and possible action

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10. NABBA Report from Board Member Sinclair, with discussion and possible action
11. NIC Report from Board Member Miller, with discussion and possible action
12. Discussion and possible action regarding NABBA mid-year conference
13. Discussion and possible action to convene in Executive Session pursuant to 25 O.S., §307(B)(1), in order to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Angie Davis, to include compensation. Should the Board enter Executive Session to deliberate, the following actions may be taken:
 - Vote to enter Executive Session
 - Exit Executive Session and vote to re-enter open session
 - Possible action on matters discussed in Executive Session
14. Discussion and possible action to convene in Executive Session pursuant to 25 O.S., §307(B)(1), in order to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Matthew Burton, to include compensation. Should the Board enter Executive Session to deliberate, the following actions may be taken:
 - Vote to enter Executive Session
 - Exit Executive Session and vote to re-enter open session
 - Possible action on matters discussed in Executive Session
15. Discussion and possible action regarding cost-of-living increase pay raise for agency employees
16. Discussion and possible action to approve or disapprove the establishment of regularly scheduled OSBCB meetings in 2025, every other month on the second Monday of the month at 10:00 a.m.
 - January 13th
 - March 10th
 - May 12th
 - July 14th
 - September 8
 - November 10

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17. Public comment – The Board allows for members of the public to comment on items of business before the Board and properly noticed in the posted agenda. Each speaker is limited to three (3) minutes. Cumulatively, public comment shall not exceed thirty (30) minutes. Anyone wishing to speak may sign-up in advance of the meeting.

18. Board adjournment

Note: The Board may, at its discretion, 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 must be disclosed prior to discussion, and the conflicted Board member must recuse from all discussion and votes pertaining to that item.

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