



Oklahoma State Board of Cosmetology and Barbering
Advisory Board on Massage Therapy
BOARD MEETING AGENDA
November 18, 2024
9:30 am
2401 N.W. 23rd, Suite 18
Oklahoma City, OK 73107
Leah Longest, Chair – Presiding

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1. Call to order, roll call, and determination of quorum
 2. This special meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act
 3. Possible discussion, revision, and vote to approve Board meeting minutes from November 4, 2024
 4. Discussion and possible action to adopt permanent rule language that complies with HB 2141, and revising OAC 175:10-3-11; 175: 10-3-55; 175:10-3-60; 175:10-3-64; 175:10-7-4; and 175:10-11-2
 5. 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 Customer Service Representatives, to include compensation. Should the Board enter Executive Session to deliberate, the following action 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
 6. 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 Licensing Coordinators, to include compensation. Should the Board enter Executive Session to deliberate, the following action 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

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7. 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 Inspectors, to include compensation. Should the Board enter Executive Session to deliberate, the following action 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
8. Discussion and possible action regarding 2024 Laserfiche Subscription renewal
9. 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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