



**OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING**

BOARD MEETING AGENDA

March 9, 2015

10:00 a.m.

2401 NW 23rd, Suite 84

Testing Center

Oklahoma City, OK 73107

Ken Young, Chair – Presiding

1. Call To Order
2. Roll Call
3. Public Comment – Opportunity for the Board to Receive Public Comment – Each speaker is limited to three minutes. Comments must be related to items listed on the agenda
4. Comments from Inspectors
5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 1014 to February 28, 2015) – Betty Johnson, OMES – Agency Business Services
6. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of January 12, 2015 and Special Board Meeting Minutes of February 9, 2015
7. Director's Report – Sherry G. Lewelling
 - a) Social Media
 - b) Mock Board Examinations
8. Barber Exam Committee Report – Anthony Baldini, Chair
Report Regarding Mock Barber Examinations
9. Rules Committee Report – Pam Martin, Committee Chair
Progress of Rules
10. Budget Committee Report – Max Thomas, Committee Chair
11. Reports from Delegates Who Attended the NIC All Regions Meeting

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Board Meeting Agenda

12. Board Discussion and Board Action to Approve or Disapprove Proposal(s) for Amendments to NIC Bylaws
13. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda 25 O.S. § (A)(9)
14. Board Adjournment

A Retirement reception will immediately follow the Board meeting to say farewell to Vicki Middleton, Inspector. A quorum of Board members may be present. No Board business will be discussed. The public is invited.