

## Oklahoma State Board of Cosmetology and Barbering Advisory Board on Massage Therapy BOARD MEETING AGENDA January 8, 2024 10:00 a.m. 2401 N.W. 23<sup>rd</sup>, Suite 84 Testing Center Oklahoma City, OK 73107 Machele Callicoat, Chair – Presiding

- 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. Possible discussion, revision, and vote to approve Board meeting minutes from November 13, 2023
- 4. Discussion and possible action to approve or disapprove budget report (November 1, 2023 to December 31, 2023) Megan Patton, OMES, Agency Business Services
- 5. Discussion and possible action on individual proceeding, In the Matter of the Complaint against Daniel Paul Binkley, Massage Therapist license no. #194245, Case No. 2023-00; specifically, hearing on a Motion for Rehearing, Reopening, or Reconsideration of Agency Decision.

Further, the Board may vote to Enter Executive Session to engage in deliberations or rendering 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
- 6. Presentation on state ethics rules Kylie Cooper, Assistant Attorney General
- 7. Report from Advisory Board on Massage Therapy Shelly Callicoat

2401 NW 23<sup>rd</sup> Street, Suite 84, Oklahoma City, OK 73107 (405) 521-2441 Fax (405) 521-2440 WWW.OKLAHOMA.GOV/COSMO





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- 8. Executive Director Report Malena Curtsinger
  - Staffing and agency update
  - IT Update
  - Testing
  - Legislative update
- 9. Discussion and possible action on proposed legislation for the 2024 legislative year.
- 10. Discussion and possible action to schedule a special Board meeting(s) including but not limited to rules and possible disciplinary action; to take place on possible dates including but not limited to, February 5, 2024 at 10:00am, February 12, 2024 at 10:00 am.
- 11. Discussion and possible action on renewal of OMES App-D SOW.
- 12. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S., § 311(A)(10)
- 13. 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.



