



Oklahoma State Board of Cosmetology and Barbering
Advisory Board on Massage Therapy
SPECIAL BOARD MEETING AGENDA
March 18, 2024
11:00 a.m.
2401 N.W. 23rd, Suite 84 Testing Center
Oklahoma City, OK 73107
Machele Calliccoat, 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. Executive Director Report – Malena Curtsinger
 - Agency business
 4. Discussion and possible action on legislation.
 5. Discussion and possible action regarding the position of the Executive Director, Malena Curtsinger.

Further, the Board may vote to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S., § 307(B)(1). Should the Board enter Executive Session to discuss the Executive Director's performance review, 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. 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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