

Oklahoma State Board of Cosmetology and Barbering Advisory Board on Massage Therapy BOARD MEETING AGENDA July 14, 2025 10:00 a.m. 2401 N.W. 23rd, Suite 74 Oklahoma City, OK 73107 Krissy Miller, Acting 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. Introduction and swearing in of newly appointed Board members
- 4. Discussion and possible action to elect Board officers, in accordance with OAC 175:1-3-1 and 175:1-3-2
- 5. Possible discussion, revision, and vote to approve Board meeting minutes from June 23, 2025
- 6. Possible discussion, revision, and vote to approve Board meeting minutes from June 30, 2025
- 7. Discussion and possible action on individual proceedings, In the Matter of the Complaint against Allan Guenther, Massage Therapist license no. 173112, Case No. 2025-001

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.
- 8. Agency Report from Interim Executive Director Casebolt, with discussion and possible action
- 9. Budget Committee Report from Budget Committee Chair Rogers, with discussion and possible action



and Barbering



- 10. Update on Thentia contact renewal for SFY 2026 by Interim Executive Director Casebolt, with discussion and possible action
- 11. Discussion and possible action regarding NABBA Annual Conference September 14th-18th, 2025 In Charleston, WV
- 12. Discussion and possible action regarding NIC Annual Conference October 16th-20th, 2025 in Phoenix, AZ
- 13. Discussion and possible action regarding the contract termination with National Interstate Council of State Boards of Cosmetology (NIC)
- 14. Discussion and possible action on Board Members serving at the pleasure of the Governor and public social media posts
- 15. Discussion and possible action regarding staff salaries and pay band classification for Executive Director, including possible raises

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 staff salaries for Administrative Technician positions, 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





16. Discussion and possible action regarding staff salaries and pay band classification for the Interim Executive Director position, including possible raises

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 staff salaries for Administrative Technician positions, 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
- 17. Discussion and possible action regarding staff salaries and pay band classification for the Principal Assistant position, including possible raises

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 staff salaries for Administrative Technician positions, 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
- 18. Discussion and possible action regarding staff salaries and pay band classification for Inspector/Examiner positions, including possible raises

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 staff salaries for Administrative Technician positions, 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

OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING · ADVISORY BOARD ON MASSAGE THERAPY 2401 N.W. 23RD STREET, SUITE 74, OKLAHOMA CITY, OK 73107 STATE OF OKLAHOMA · <u>OKLAHOMA.GOV/COSMO</u>





19. Discussion and possible action regarding staff salaries and pay band classification for Licensing Coordinator (Business Filing Specialist) positions, including possible raises

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 staff salaries for Administrative Technician positions, 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
- 20. Discussion and possible action regarding staff salaries and pay band classification for Exam Coordinator (Business Filing Specialist) positions, including possible raises

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 staff salaries for Administrative Technician positions, 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
- 21. Discussion and possible action regarding staff salaries and pay band classification for Student Registrar (Administrative Technician) positions, including possible raises

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 staff salaries for Administrative Technician positions, 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

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22. Discussion and possible action regarding staff salaries and pay band classification for Reciprocity Specialist (Customer Service Representative) positions, including possible raises

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 staff salaries for Administrative Technician positions, 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
- 23. New business which could not have been reasonably foreseen prior to posting of meeting agenda, per 25 O.S. § 311(A)(10)
- 24. 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.

25. 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.

