



Oklahoma State Board of Cosmetology

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MARY FALLIN
GOVERNOR
SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

May 13, 2013
Board Meeting Agenda
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107
10:00 a.m.
Ken Young, Chair – Presiding

1. Call To Order
2. Roll Call
3. Opportunity For the Board to Receive Public Comment. Each Speaker if Limited to Three Minutes.
4. Comments From Inspectors
5. Discussion and Board Action to Approve or Disapprove Financial Report (July 1, 2012 to March 31, 2013) – Representative from Agency Business Services)
6. Discussion and Board Action to Approve or Disapprove Board Meeting Minutes of March 11, 2013
7. Director's Report – Sherry G. Lewelling, Executive Director
8. Budget Committee Report - Freda Poe, Chair
9. Discussion and Board Action to Approve or Disapprove FY2014 Contract with Agency Business Services – Division of the Office of Management and Enterprise Services
10. PMP Committee Report – Dale Webb, Chair
11. Testing Committee Report – Bill Helton, Chair

12. Reciprocity Committee Report – Pam Martin, Chair
13. Rules Committee Report – LaFaye Austin, Chair
14. Legislative Committee Report – Max Thomas, Chair
Re: Update on House Bill 1467
15. Sunset Review Committee Report – Max Thomas, Chair
16. Reports From Delegates that Attended NIC Region Meeting
17. New Business Not Known Or Which Could Not Have Been
Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. §
(A)(9)
18. Board Adjournment