BOARD MEETING AGENDA

July 12, 2021

10:00 a.m.

2401 N W 23rd, Suite 84

Oklahoma City, Ok. 73107

Jeff Sells, Chair - Presiding

1. Call to order
2. Roll call
3. This regularly scheduled meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
4. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from May 10, 2021 and June 21, 2021
5. Discussion and possible action to approve or disapprove budget report (May 1, 2021 to June 30, 2021) – Brandy Bahm, OMES, Agency Business Services
6. Possible consideration of a motion and vote to enter into Executive Session, pursuant to 25 O.S. § 307(B)(8) for the Board to engage in deliberations or render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
7. Possible motion and vote to enter Executive Session regarding individual proceedings for the following citations:

Citation number 00002 Nail Care of Edmond Owner – Phuong-Dung Thi Truong;

Citation Number 00003 Anh-Tuyet Truong Lam;

Citation number 00004 Jacklyn Nguyen;

Citation Number 00005 LD Armour Nails & Spa Owner – Randy Le

Citation Number 00006 Duyen T. Ho

Citation Number 00008 Thinh Nguyen Do

Citation Number 00102 My Nail & Spa Owner – Mytien E N Pham

Citation Number 00107 The Official Barber Lounge LLC Owner – Jesse Mindieta

Citation Number 00108 Arissa Vasquez

Citation Number 00109 Estetica Unisex Ana Owner – Ana Lucila Rodriguez Hernandez

1. Possible motion and vote to return to Open Session.
2. Discussion and possible action regarding individual proceedings for citations as listed in 6(i), above, which may include matters discussed in Executive Session.
3. Director's report and possible discussion– Sherry G. Lewelling

Inspections

Emergency Rules

1. Massage Therapy Report – Laura Grisso
2. Website Committee Report – Jeff Sells
3. Discussion and possible action on renewing legal counsel contract with the Oklahoma Attorney General for FY 22.
4. Discussion and possible action on reviewing and/or modifying the list of disqualifying crimes in rule 175:10-1-3 of the Oklahoma Administrative Code, pursuant to 59 O.S. § 4000.1
5. Discussion and possible action to establish a specialty license for threading technicians.
6. Discussion and possible action to elect officers.
7. Discussion and possible action on sending board members to National Association of Barber Boards of America (NABBA) September 19th – 23rd, 2021 Washington, DC.
8. Recognition of departing board member, Bill Helton.
9. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. Comments must be related to items listed on the agenda.
10. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S.§.311 (A)(10).
11. Board adjournment

Note: The Board may 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 on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.