

OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING

BOARD MEETING AGENDA
May 8, 2023
10:00 a.m.
2401 N.W. 23rd, 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 March 13, 2023
 4. Best practices on complying with Oklahoma Open Meeting Act – AAG Maria Maule
 5. Role of Office of the Oklahoma Attorney General in representing Board – AAG Maria Maule
 6. Discussion and possible action to approve or disapprove budget report (March 1, 2023 to April 30, 2023) – Megan Patton, OMES, Agency Business Services
 7. Discussion and possible action concerning updated Board policy on compensatory time – AAG Kylie Cooper and LaCree Austin and Thomas Hill, OMES-HCM
 8. Discussion and possible action concerning Salary Administration Plan – Malena Curtsinger and LaCree Austin and Thomas Hill, OMES-HCM
 9. Executive Director Report – Malena Curtsinger
 - Legislative update, including HB 2141 and meeting organized by Senator Thompson and DOC Director Harpe
 - Agency overview/safety/inspection program overview/ policies and procedures/salary administration plan
 - Thentia/IT update/NIC Meeting
 10. Report from Advisory Board on Massage Therapy – Laura Grisso-Eyster
 11. Budget Committee Report – Joel Rogers
 - a. Discussion and possible action regarding Budget Committee recommendations

12. Ethics report filings for legislative liaisons – AAG Kylie Cooper
13. Discussion and possible action regarding rules on potential criminal disqualification, including overview of prior Board actions, conflict of interest implications, and possible future Board action to amend the list of potential crimes or revoke or revise the rule language – AAG Maria Maule
14. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S., § 311(A)(10)
15. 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.