

**OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING**

BOARD MEETING AGENDA

October 17, 2022

10:00 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 regular meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
 3. Swearing in of new Board member Carla Wilkins
 4. Possible discussion, revision, and vote to approve Board meeting minutes from July 11, 2022
 5. Discussion and possible action to approve or disapprove budget report (July 1, 2022 to September 30, 2022) – Brandy Bahm, OMES, Agency Business Services
 6. Introduction of new Assistant Attorney General Kylie Cooper – Maria Maule
 7. Executive Director Report – Malena Curtsinger
 - Staff changes and development
 - Office space
 8. Presentation on consolidating IT with OMES – Lee Davis, OMES IT Account Manager
 9. Discussion and possible action regarding consolidating with OMES for IT services, including entering into contract with OMES
 10. Presentation on using OMES for agency website – Justin Devero, OMES Web Team Management
 11. Discussion and possible action regarding using OMES for agency website, including entering into contract with OMES
 12. Discussion and possible action regarding the exam for the Threading Technician license

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13. Discussion and possible action to enter into Executive Session pursuant to 25 O.S., § 307(B)(4) for confidential communications between the Board and its attorney concerning the pending litigation, *Davis v. Oklahoma St. Bd. of Cosmetology & Barbering*, Case Number CV-2022-1729 (Okla. Cty. Dist. Ct. filed Sept. 7, 2022), where disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest.
 - a. Vote to enter Executive Session
 - b. Exit Executive Session and vote to re-enter Open Session
 - c. Vote on matters discussed in Executive Session
14. Discussion and possible action to approve updates to various Board forms
15. Discussion and possible action to adopt emergency rule language to revise OAC 175:10-1-3, Disqualifying criminal history and opportunity for initial determination
16. Discussion and possible action to elect Vice-Chair
17. Presentation on Oklahoma Open Meeting Act – Maria Maule
18. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S., § 311(A)(10)
19. 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.