

OKLAHOMA STATE BOARD OF
COSMETOLOGY AND BARBERING

BOARD MEETING AGENDA

June 16, 2022

11:00 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 special meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
 3. Introduction of Executive Director Malena Curtsinger and Assistant Attorney General Mehry Taremi – Machele Calliccoat
 4. Discussion and possible action to approve or disapprove budget report (March 1, 2022 to April 30, 2022) – Brandy Bahm, OMES, Agency Business Services
 5. Budget Committee Report – Machele Calliccoat
 - a. Discussion and possible action regarding Budget Committee recommendations
 6. Thentia presentation for new IT system to replace Board's IT system – Bonnie Campo and Jared McArthur (Demonstration by Jared McArthur done via Zoom, available at: <https://zoom.us/j/91330203477?pwd=d1diQUpKazdPWWRyU2wwVWluVzhodz09> Meeting ID: 913 3020 3477 Passcode: 637547)
 - a. Discussion and possible action to approve or disapprove contract with Thentia
 7. Report on and possible discussion of inspections and Board projects – John Funderburk
 8. IT Committee Report and possible discussion – John Funderburk
 9. Massage Therapy Report and possible discussion – Machele Calliccoat
 10. Discussion and possible action to renew contract with Legion Technology
 11. Discussion and possible action to renew contract with NIC
 12. Discussion and possible action to renew contract with the Oklahoma Office of the Attorney General with amended terms

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13. Discussion and possible action on agency Website update – Austin Hodges
14. Discussion and possible action to attend the NIC conference in San Antonio September 30th to October 3rd 2022
15. Discussion and possible action to attend the NABBA conference in Atlanta September 18th to September 22nd 2022
16. 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.