



Oklahoma State Board of Cosmetology

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MARY FALLIN
GOVERNOR

SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

**July 11, 2011
10:00 a.m.
2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107**

Jerry Kelon Carter II, Board Chair – Presiding

1. Call To Order
2. Roll Call
3. Opportunity For the Board to Receive Public Comment – Each Speaker is Limited to Three Minutes
4. Board Discussion and Possible Action Re: Approval of May 9, 2011 Board Meeting Minutes
5. Board Discussion and Possible Action Re: Approval of 2011 4th Quarter Financial Report
6. Director’s Report – Sherry G. Lewelling
7. Board Committee Reports
 - A. Legislative Affairs – Bill Helton, Chair
Report from Meeting
 - B. Testing Committee – LaFaye Austin, Chair
Report from Meeting
8. Board Discussion and Possible Action Re: Approval of New Security Methods for Testing As Recommended by Testing Committee – Camera/Video for Exam Cabinet and Discontinuing Written Exams in Languages Other than English
9. Board Discussion and Possible Action Re: Approval of Inspectors Travel To Attend Council on Licensure, Enforcement and Regulation (CLEAR) Training in Pittsburgh, Pennsylvania, September 5th – 7th, 2011
10. Election of FY 2012 Board Officers
11. Proposed Executive Session For Confidential Communications Between the Board and Its Attorney Concerning a Pending Investigation Regarding Examinations, Pursuant to 25 O.S. 307 (B)(4)

12. New Business Not Known Or Which Could Not Have Been Reasonably Foreseen Prior To Posting of Meeting Agenda – 25 O.S. 311 (A)(9)

13. Board Meeting Adjournment

A reception will be held immediately after the meeting for Sherry Lewelling and her granddaughter Bri Lewelling to celebration the adoption. Board members and staff are invited to attend. No Board business will be discussed.