



Oklahoma State Board of Cosmetology

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BRAD HENRY
GOVERNOR

SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

November 8, 2010
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. Swearing in of New Board Member – Max Thomas
4. Board Discussion and Possible Action Re: Approval of September 13, 2010 Board Meeting Minutes
5. Board Discussion and Possible Action Re: Approval of 2011 1st Quarter Financial Report – Candis Ross
6. Board Discussion and Possible Action Re: Approval of 2012-2016 Strategic Plan and Budget Request – Candis Ross
7. Board Discussion and Possible Action Re: FY 2010 Annual Report – Candis Ross
8. Board Discussion Re: Cosmetician License and Broadening Limitation Beyond Practicing in Photo Studios
9. Director's Report – Sherry G. Lewelling
10. Board Committee Meeting Reports
 - A. Legislative Affairs – Bill Helton, Chair
Report from Meeting – Board Discussion to Refer a Rulemaking Proposal to the Rules Committee for consideration and possible action at the January 10, 2011 Board meeting that would allow Master Instructor Licensing by Reciprocity With Examination to Oklahoma Barber Instructors
 - B. Budget Committee – Gretchen Payne, Chair
11. Board Discussion and Possible Action Re: Approval to Re-Introduce Legislation For Fee Increase (Exam and Student Fees) – Bill Helton, Committee Chair

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

WELCOME RECEPTION FOR NEW BOARD MEMBER, MAX THOMAS. NO BOARD BUSINESS WILL BE DISCUSSED. BOARD MEMBERS AND VISITORS ARE INVITED TO ATTEND.