



Oklahoma State Board of Cosmetology

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MARY FALLIN
GOVERNOR
SHERRY G. LEWELLING
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA

November 14, 2011

10:00a.m.

2401 NW 23rd Street, Suite 84
Testing Center
Oklahoma City, OK 73107

Freda Poe, 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 Financial Statement (July 2011 to October 2011) – Riley Shaull, Office of State Finance
5. Board Discussion and Possible Action Re: Approval of Budget Request
6. Board Discussion and Possible Acton Re: Approval of September 12, 2011 Board Meeting Minutes
7. Director's Report – Sherry G. Lewelling, Executive Director
8. Board Discussion and Possible Action Re: NIC's Recent Visit To Observe Board Examinations
9. Board Chair Committee Appointments:
 - a. Sole Source Testing Contract Board Committee
 - b. Sunset Review Committee
10. Board Discussion and Possible Action Re: Approval to Introduce Legislation to Allow Cosmeticians to Practice Cosmetology in Establishments Other than Cosmetic and Photo Studios, Add Definition and Term of Establishment as in Rules and Add Requirement for Reciprocity to Require Applicants to Provide Evidence that Documents have been Verified as Valid – LaFaye Austin, Legislative Committee Chair
11. Board Discussion and Possible Action Re: Approval of Updated Cosmetician Written and Practical Examination – Bill Helton, Exam Committee Chair
12. Board Discussion and Possible Action Re: Approval of Proposed Rules and File Notice of Rulemaking Intent – Ken Young, Rules Committee Chair
13. Performance Appraisal Committee Report – Dale Webb, Chair
14. Performance Evaluation and Possible Action To Increase Salary of Executive Director, Sherry G. Lewelling

Proposed Executive Session for Discussion of the Above Pursuant To 24 O.S. Section 307 (B)(1)

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

16. Board Adjournment