

The Oklahoma State Board of Cosmetology and Barbering met on Monday, July 10, 2017 at 2401 NW 23rd, Suite 84, Oklahoma City, OK 73107 in the Testing Center at 10:00 a.m. The following persons were present:

BOARD MEMBERS

Ken Young, Chair
Anthony Baldini, Vice Chair
LaFaye Austin
Tammy Graham
Bill Helton
Christy Mather
Gretchen Payne
Max Thomas

BOARD'S LEGAL ADVISOR

Grant Moak, Assistant Attorney General

BOARD STAFF

Sherry G. Lewelling, Executive Director
Jennifer McRee, Principal Assistant

VISITORS

Jennifer Folmar-Morris, Inspector
Cynthia Atchico, Examiner
Donnie Allen, Inspector
Elaine Klemme, Inspector
Asrar Johnson, Inspector
Holli James, Inspector
Laura Bryce, Massage Therapy Dept
Note: Sign in sheet came up missing immediately after meeting

CALL TO ORDER

Chair Young called the meeting to order and confirmed the meeting had been posted and agenda-ized.

ROLL CALL

Quorum was established with roll call. The following persons answered roll call: Young, Baldini, Austin, Graham, Helton, Mather, Payne. Thomas was not in the room for roll call but came in immediately following roll call.

PUBLIC COMMENT – OPPORTUNITY FOR THE BOARD TO RECEIVE PUBLIC COMMENT – EACH SPEAKER IS LIMITED TO THREE MINUTES. COMMENTS MUST BE RELATED TO IMES LISTED ON THE AGENDA.

No formal requests to speak had been received.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BUDGET REPORT (MAY 1, 2017 TO JUNE 30, 2017) – STEVEN HAWKINS, OMES, AGENCY BUSINESS SERVICES

Mr. Hawkins gave the Board a written and verbal budget report.

A motion was made by Mr. Helton and seconded by Mr. Baldini to approve the budget report as presented.

VOTING: Austin, yes; Baldini, yes; Graham, yes; Helton, yes; Mather, yes; Payne, yes; Thomas, yes.

Motion carried.

DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES FROM JUNE 19, 2017 SPECIAL BOARD MEETING

A motion was made by Ms. Payne and seconded by Mr. Helton to approve the board meeting minutes of June 19, 2017.

VOTING: Austin, abstain; Baldini, yes; Graham, yes; Helton, yes; Mather, yes; Payne, yes; Thomas, abstain.

Motion carried.

DIRECTOR'S REPORT – SHERRY G. LEWELLING

Ms. Lewelling provided the Board with a written report. She introduced new inspectors Holli James and Asrar Johnson. She reported regarding the ABMT meeting on June 22, 2017 and concerns regarding the failure of Senate Bill 693 to pass last legislative session. She stated that the ABMT Chair, Laura Grisso was in the process of forming committees to move forward for the next legislative session. She told of the struggles to gain approval from the Cabinet Secretary for Board members to attend the NIC conference and announced that the Governor approved ABMT permanent rules and the OSBCB permanent rules on June 13, 2017 and these will be

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OSBCB Board Meeting

effective September 11, 2017. She stated that the Board needs to start working on future legislation for next year but recommends not introducing a booth renters or contractor's license.

Chair Young stated he'd like the OSBCB members to start receiving agenda and minutes of the AMBT meetings and asked that they be emailed to members as these become available. He also asked that OSBCB members serve on AMBT committees and work together.

ELECTION OF OFFICERS

Chair Young opened the floor for nominations for Chair.

Mr. Thomas nominated Mr. Young for Chair. Ms. Payne 2nd the nomination.

Chair Young asked for nominations 3 times. No other nominations were received.

A motion was made by Mr. Thomas and seconded by Mr. Helton to appoint Mr. Young as Chair by acclamation.

VOTING: Austin, yes; Baldini, yes; Graham, yes; Helton, yes; Mather, yes; Payne, yes; Thomas, yes.
Motion carried.

Chair Young open the floor for nominations for Vice Chair.

Mr. Thomas nominated Mr. Baldini for Vice Chair. Ms. Payne seconded the nomination.

Chair Young asked for nominations 3 times. No other nominations were received.

A motion was made by Mr. Helton and seconded by Mr. Thomas to appoint Mr. Baldini as Vice Chair by acclamation.

VOTING: Austin, yes; Baldini, yes; Graham, yes; Helton, yes; Mather, yes; Payne, yes; Thomas, yes.
Motion carried.

**NEW BUSINESS WHICH COULOD NOT HAVE BEEN REASONABLY FORESEEN
PRIOR TO POSTING OF MEETING AGENDA 25 O.S. (A)(9)**

No new business was heard.

BOARD ADJOURNMENT

Chair Young announced the meeting to be adjourned.

Ken Young, Chair

Anthony Baldini, Vice Chair

LaFaye Austin

Tammy Graham

Bill Helton

Christy Mather

Gretchen Payne

Max Thomas