#### J. KEVIN STITT

Governor

# **STATE OF OKLAHOMA**

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### **BOARD OF COSMETOLOGY AND BARBERING**

#### **MEMEBERS**

Leah Longest, Chair Heather Sinclair, Vice-chair Machele Callicoat Kyle Jarnagin Ericka Jackson Christie Luther Annie Jo Gilbert Krissy Miller Joel Rogers Carla Dame Carla Wilkins

MINUTES OF THE MEETING November 18, 2024

#### CALL TO ORDER

Chair Leah Longest called the special meeting of the State Board of Cosmetology and Barbering to order at 9:30 a.m. on Thursday, November 18, 2024. The meeting was held at the State Cosmetology Board Office.

### **BOARD MEMBERS PRESENT**

- Leah Longest
- Heather Sinclair
- Machele Callicoat
- Kyle Jarnagin
- Annie Jo Gilbert
- Joel Rogers
- Carla Dame

### **BOARD MEMBERS ABSENT**

Ericka Jackson

- Christie Luther
- Krissy Miller
- Carla Wilkins

### AGENCY MEMBERS PRESENT

- MiMi Casebolt, Interim Executive Director
- Matt Burton, Principal Assistant

### LEGAL COUNSEL PRESENT

• Kylie Cooper, Assistant Attorney General

A quorum was confirmed, and the meeting proceeded according to the agenda.

#### **AGENDA ITEMS**

### 1. Approval of Previous Meeting Minutes (November 4, 2024)

Chair Longest opened the floor for discussion regarding the approval of the minutes from the previous meeting.

Motion to Approve the November 4, 2024, Meeting Minutes:

• Machele Callicoat

### Seconded by:

• Kyle Jarnagin

### **Vote on Approval of Minutes:**

Heather Sinclair: Yes
Machele Callicoat: Yes
Kyle Jarnagin: Yes
Annie Jo Gilbert: Yes
Joel Rogers: Yes
Carla Dame: Yes

#### **Outcome:**

The minutes were unanimously approved, with minor revisions for spelling errors to be corrected.

### 2. Discussion and Action on Permanent Rule Language Revisions

Chair Longest introduced discussion on adopting rule language to comply with HB 2141, revising the following OAC sections:

• OAC 175:10-3-7: Defines general provisions related to cosmetology and barbering practice standards.

• Motion to Approve: Heather Sinclair

Seconded by: Machele Callicoat

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

Outcome: Approved unanimously.

 OAC 10-3-4: Outlines requirements for sanitation and safety practices in licensed facilities.

Motion to Approve: Heather Sinclair

Seconded by: Carla Dame

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

Outcome: Approved unanimously.

• OAC 10-3-45: Covers standards for maintaining professional licensing records.

Motion to Approve: Machele Callicoat

Seconded by: Kyle Jarnagin

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

Outcome: Approved unanimously.

• OAC 10-3-47: Specifies guidelines for professional conduct during inspections.

Motion to Approve: Machele Callicoat

Seconded by: Heather Sinclair

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

**Outcome:** Approved unanimously.

• OAC 10-3-48: Establishes rules for reporting changes in licensee information.

Motion to Approve: Machele Callicoat

**Seconded by:** Heather Sinclair

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

**Outcome:** Approved unanimously.

• OAC 10-3-54: Specifies the process for filing complaints against licensees.

Motion to Approve: Heather Sinclair

Seconded by: Machele Callicoat

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

Outcome: Approved unanimously.

• OAC 10-3-55: Sets standards for the approval and operation of cosmetology schools.

Motion to Approve: Heather Sinclair

Seconded by: Machele Callicoat

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

**Outcome:** Approved unanimously.

• OAC 10-3-60: Details licensing processes and requirements for professionals.

Motion to Approve: Machele Callicoat

Seconded by: Kyle Jarnagin

Vote: Heather Sinclair: No, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes **Outcome:** Approved with one dissenting vote.

• OAC 10-3-79: Establishes guidelines for disciplinary proceedings against licensees.

Motion to Approve: Machele Callicoat

Seconded by: Annie Jo Gilbert

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

Outcome: Approved unanimously.

• OAC 10-7-4: Defines inspection protocols for licensed establishments.

Motion to Approve: Machele Callicoat

Seconded by: Heather Sinclair

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

Outcome: Approved unanimously.

• OAC 10-7-12: Covers procedures for renewing lapsed licenses.

Motion to Approve: Heather Sinclair Seconded by: Machele Callicoat

Vote: Heather Sinclair: Yes, Machele Callicoat: Yes, Kyle Jarnagin: Yes, Annie Jo

Gilbert: Yes, Joel Rogers: Yes, Carla Dame: Yes

**Outcome:** Approved unanimously.

#### 3. Executive Session – Customer Service Representatives

Chair Longest called for a motion to enter Executive Session under 25 O.S. §307(B)(1) to discuss employment matters related to Customer Service Representatives, including compensation.

Motion to Enter Executive Session:

• Machele Callicoat

Seconded by:

Heather Sinclair

#### **Vote to Enter Executive Session:**

Heather Sinclair: Yes
Machele Callicoat: Yes
Kyle Jarnagin: Yes
Annie Jo Gilbert: Yes
Joel Rogers: Yes
Carla Dame: Yes

### **Outcome:**

The motion to enter Executive Session was unanimously approved, and the session commenced at 10:05 a.m.

The Board exited Executive Session at 10:30 a.m.

Motion to Return to Open Session:

• Joel Rogers

Seconded by:

• Carla Dame

### **Vote to Return to Open Session:**

Unanimously approved

No further action was taken on this matter.

### **4. Executive Session – Licensing Coordinators**

The Board moved to discuss the employment matters of Licensing Coordinators, including hiring and compensation.

Motion to Enter Executive Session:

• Machele Callicoat

Seconded by:

Heather Sinclair

#### **Vote to Enter Executive Session:**

Heather Sinclair: YesMachele Callicoat: YesKyle Jarnagin: Yes

• Annie Jo Gilbert: Yes

• Joel Rogers: Yes

• Carla Dame: Yes

#### **Outcome:**

The motion was unanimously approved, and the Executive Session began at 10:45 a.m.

The Board exited Executive Session at 11:05 a.m.

Motion to Return to Open Session:

• Heather Sinclair

### Seconded by:

• Annie Jo Gilbert

### **Vote to Return to Open Session:**

• Unanimously approved

No further action was taken on this matter.

### **5. Executive Session – Inspectors**

The Board addressed employment matters concerning Inspectors, including salary adjustments and performance.

Motion to Enter Executive Session:

• Machele Callicoat

### Seconded by:

• Heather Sinclair

### **Vote to Enter Executive Session:**

• Heather Sinclair: Yes

• Machele Callicoat: Yes

• Kyle Jarnagin: Yes

• Annie Jo Gilbert: Yes

Joel Rogers: Yes

• Carla Dame: Yes

#### **Outcome:**

The motion was unanimously approved, and the session began at 11:15 a.m.

The Board exited Executive Session at 11:35 a.m.

Motion to Return to Open Session:

Joel Rogers

Seconded by:

• Carla Dame

### **Vote to Return to Open Session:**

• Unanimously approved

No specific action was taken during this session.

### 6. Laserfiche Subscription Renewal

The Board discussed the renewal of the 2024 Laserfiche subscription to maintain document archiving and management systems.

Motion to Approve the 2024 Laserfiche Subscription Renewal:

Heather Sinclair

Seconded by:

• Machele Callicoat

### **Vote on Subscription Renewal:**

Heather Sinclair: Yes
Machele Callicoat: Yes
Kyle Jarnagin: Yes
Annie Jo Gilbert: Yes

Joel Rogers: Yes Carla Dame: Yes

#### **Outcome:**

The subscription renewal was unanimously approved.

# **ADJOURNMENT**

Chair Longest called for adjournment at 11:50 a.m.

## Motion to Adjourn:

• Heather Sinclair

## Seconded by:

• Joel Rogers

# **Vote on Adjournment:**

Heather Sinclair: Yes
Machele Callicoat: Yes
Kyle Jarnagin: Yes
Annie Jo Gilbert: Yes
Joel Rogers: Yes
Carla Dame: Yes

#### **Outcome:**

The motion to adjourn was unanimously approved, and the meeting adjourned.

End of Board Meeting Minutes for November 18, 2024.