

The Oklahoma State Board of Cosmetology met at 10:00 a.m. on Monday, June 10, 2013 at 2401 NW 23rd Street, Suite 84 in the Testing Center, Oklahoma City, OK 73107. The following persons were present:

BOARD MEMBERS

Ken Young, Board Chair
LaFaye Austin
Dianna Fisher
Pamela Martin
Max Thomas
Janet Dale Webb

BOARD STAFF

Sherry G. Lewelling, Executive Director
Jennifer McRee, Principal Assistant
Donnie Allen, Inspector
Elaine Klemme, Inspector
Michelle Palmer, Inspector
Sandy Merriman, Inspector

VISITORS

Laura Swingle, OMES, Agency Business Services

CALL TO ORDER

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

ROLL CALL

Quorum was established with roll call. The following persons answered roll call: Young, Austin, Fisher, Martin, Thomas and Webb. Helton, Payne and Poe were not present.

OPPORTUNITY FOR THE BOARD TO RECEIVE PUBLIC COMMENT. EACH SPEAKER IS LIMITED TO THREE MINUTES

No public comment was heard.

BOARD CONSIDERATION TO APPROVE OR DISAPPROVE DELEGATES TO ATTEND NIC ANNUAL CONFERENCE AUGUST 24-26, 2013 IN DENVER, CO.

The following persons stated they were interested in attending: Austin, Fisher, Martin, Webb, Young and Helton.

A motion was made by Ms. Martin and seconded by Ms. Webb to approve delegates that were interested in attending the NIC Annual Conference August 24-26, 2013 in Denver, CO.

VOTING: Austin, yes; Fisher, yes; Martin, yes; Thomas, yes; and Webb, yes.

Motion passed.

BOARD CONSIDERATION TO APPROVE OR DISAPPROVE FY2014 BUDGET WORK PROGRAM – FREDA POE, CHAIR.

A motion was made by Ms. Fister and seconded by Mr. Thomas to approve the FY2014 Budget Work Program as presented.

Ms. Laura Swingle from OMES, Agency Business Services was available to answer Board questions.

VOTING: Austin, yes; Fisher, yes; Martin, yes; Thomas, yes; and Webb, yes.

Motion passed.

NEW BUSINESS NOT KNOWN OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF MEETING AGENDA – 25 O.S. § (A)(9)

No new business was heard.

Ms. Lewelling gave a brief report regarding the latest meeting with the Department of Health/Barber Advisory Board and Representatives of the Cosmetology Board.

BOARD ADJOURNMENT

Chair Young announced the meeting to be adjourned.

Ken Young, Chair

LaFaye Austin

Dianna Fisher

Pamela Martin

Max Thomas

Janet Dale Webb