



OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

BOARD MEETING MINUTES

February 18, 2021

1:00 pm

2401 N W 23rd, Suite 84

Oklahoma City, Ok. 73107

Zoom: <https://zoom.us/j/91688255110?pwd=dFZzMWw5Y3VPRUJLaHBWdE5MaEFmdz09>

Meeting ID 916 8825 5110

Passcode 987654

Following members will participate via zoom: Jeff Sells, Bruce Waight Sr., Thao Nguyen-Pham, Machele Callicoat, Bill Helton, Christie Luther, Christy Mather, Anthony Baldini, Greg Mitchell, Erin Pierce, and

Peggy Avery

Jeff Sells, Chair - Presiding

1. Call to order

Chair Sells called the meeting to order.

2. Roll call

A quorum was established with a roll call. The following members were present.

Jeff Sells, Chair

Bruce Waight Jr. Vice Chair

Peggy Avery

Anthony Baldini

Machele Callicoat

Bill Helton

Christie Luther

Christy Mather

Greg Mitchell

Thao Nguyen Pham

Erin Pierce



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Board legal counsel

Office staff

3. Statement of Compliance with the Open Meeting Act.

Chair Sells verified the agenda had been properly posted and agendaized.

4. Discussion and possible action to enter into executive session pursuant to 25 O.S. §307(B)(4) for confidential communications between the Boards and its attorney concerning the pending litigation case number CV-2021-242 against the Board where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to process the case in the public interest.

a. Vote to enter Executive Session

A motion was made by Mr. Helton and seconded by Ms. Pierce to enter into Executive Session.

VOTING:

Waight, yes; Avery, yes; Baldini, yes; Calicoat, yes; Bill Helton, yes; Christie Luther, yes; Mather, yes; Mitchell, yes; Nguyen-Pham, yes; Pierce, yes.



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Motion passed.

A motion was made by Mr. Helton and seconded by Mr. Waight to re= enter into Open Session.

VOTING:

Waight, yes; Avery, yes; Baldini, yes; Calicoat, yes; Bill Helton, yes; Christie Luther, yes; Mather, yes; Mitchell, yes; Nguyen-Pham, yes; Pierce, yes.

Motion passed.

b. Exit Executive Session and vote to re-enter Open Session

A motion was made by Mr. Helton and seconded by Ms. Mather to re-enter open Session.

VOTING:



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Waight, yes; Avery, yes; Baldini, yes; Calicoat, yes; Bill Helton, yes; Christie Luther, yes;
Mather, yes; Mitchell, yes; Nguyen-Pham, yes; Pierce, yes.

Motion passed.

A motion was made by Mr. Helton and seconded by to....

1st

2nd

Voting

Bruce Waight Jr. Vice Chair

Peggy Avery

Anthony Baldini

Machele Calicoat

Bill Helton

Christie Luther

Christy Mather

Greg Mitchell

Thao Nguyen Pham

Sherry G. Lewelling
Executive Director



J. Kevin Stitt
Governor

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Erin Pierce

5. Board adjournment