

The Oklahoma State Board of Cosmetology and Barbering met on Monday September 11, 2017 at 2401 NW 23<sup>rd</sup> Street, Suite 84, Testing Center, Oklahoma City OK 73107 at 10:05 a.m. The following persons were present:

#### **BOARD MEMBERS**

1. Ken Young, Chair
2. Anthony Baldini, Vice Chair
3. LaFaye Austin
4. Christy Mather
5. Gretchen Payne
6. Max Thomas

#### **BOARD'S LEGAL ADVISOR**

Grant Moak, Assistant Attorney General

#### **BOARD STAFF**

Sherry G. Lewelling, Executive Director

Janelle Hastings, Administrative Assistant

John Funderburk, Principal Assistant

#### **VISITORS**

1. Laura Grisso, MTAB
2. Lauri Ann Gilette
3. Cynthia Atchico, Examiner
4. Holli James, Inspector
5. Asrar Johnson, Inspector
6. Donnie Allen, Inspector
7. Elaine Klemme, Inspector
8. Linda Marie Wiist
9. Thao Nguyen Phan

#### **1. CALL TO ORDER**

Chair Young called the meeting to order.

(The meeting agenda had been properly posted and agenda-ized)

#### **2. ROLL CALL**

Quorum was established with roll call. The following persons answered roll call:

1. Ken Young
2. Anthony Baldini
3. LaFaye Austin
4. Christy Mather
5. Gretchen Payne
6. Max Thomas

3. Public Comment – Opportunity for the Board to Receive Public Comment – Each speaker is limited to three minutes. Comments must be related to items listed on the agenda

No formal requests to speak had been received.

4. Discussion and Possible Action To Approve or Disapprove Budget Report (July 1, 2017 to August 31, 2017) – Latisha Edwards, OMES, Agency Business Services

Ms. Edwards gave a written and verbal report and stated that all departments are operating under budget.

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

**Baldini, yes; Austin, yes; Mather, yes; Payne, yes; Thomas, yes.**

**Motion carried.**

5. Discussion and Possible Action To Approve or Disapprove Board Meeting Minutes from  
July 10, 2017 Board Meeting

A motion was made by Mr. Baldini and seconded by Ms. Mather to approve the Board meeting minutes of July 10, 2017

Voting:

**Baldini, yes; Austin, yes; Mather, yes; Payne, yes; Thomas, yes.**

**Motion carried.**

6. Inspector's Report – Elaine Klemme  
Mable Bassett Correctional Facility – R.I.S.E School

Ms. Klemme gave a report on the R.I.S.E program (Re-Entry Investment Student Education) at Mabel Basset Correctional Facility in McCloud OK. The R.I.S.E program officially opened on Jun 12, 2017 and currently has 16 active students, is completely funded by generous donations and grants, and provides incarcerated women the opportunity to complete a 1 year, 1500 hour course in Cosmetology. Upon their release from prison these women will have a chance to directly enter the job market and earn a living for themselves and their families. The grand opening generated a lot of interest and was attended by several Senators and Representatives

7. ABMT Board Meeting Report – Laura Grisso, Chair

Ms. Grisso gave an update on timeline for future legislation, committee meetings scheduled in September to review recommendations for the MTSB October 19 to present to the OSBCB Board for approval on November 13. She said she would be attending the FSMTB conference in Tampa, FL at the end of this month.

8. Director's Report – Sherry G. Lewelling

Ms. Lewelling announced for those who didn't already know that Jennifer McRee has retired and introduced new Principal Assistant, Mr. John Funderburk. John has worked for the State of Oklahoma since 2007 and holds a Master's of Science in Management degree and SHRM-CP Society of Human Resource Management Certified Professional.

Ms. Lewelling attended the NIC Conference in West Virginia August 2-6, 2017, the Executive Directors continued work on creating a National Standard and presented to the NIC Board and also elected new officers in the Executive Directors meeting. Ms. Lewelling stated she will be attending the National Barber Conference from September 16-19 and would return early for some MTAB Committee meetings to get started on this year's legislative session. She went on to say that the limited window for Massage Therapists to get grandfathered in has created a hardship for a lot of people. She has visited with numerous Senators and Representatives and the Governor's office to try to extend the grandfather date. Ms. Lewelling stated she would like to do a mass media campaign to get the word out when the grandfather period is extended.

9. NIC Conference report – La Faye Austin

This item was moved to further down on the agenda to accommodate Mr. Thomas who had to leave early.

10. Board Committee appointments and responsibilities – Ken Young, Chairman

The following committees were created:

Legislative: LaFaye Austin, chair, Christy Mather

Budget Committee: Max Thomas, Chair

Performance Committee: Gretchen Payne, Chair

Rules Committee: Anthony Baldini, Chair

11. Discussion and Possible Action to Approve or Disapprove establishment of joint Committees with ABMT and OSBCB Board Members

This item was tabled to be addressed at a later date.

12. Discussion and Possible Action To Approve or Disapprove to allow for 'Specialty' schools (manicure/facial)

This item was tabled to be addressed at a later date.

13. Discussion and Possible Action to create Hair Cutting License

This item was tabled to be addressed at a later date.

14. Discussion and Possible Action to adopt emergency rules to comply with 59 O.S. sec. 199.7 Of the Oklahoma Cosmetology and Barbering Act.

- a. Title 175 State Board of Cosmetology and Barbering  
Chapter 10. Licensure of Cosmetologists, Barbers, Schools and Related Establishments  
Subchapter 3. Licensure of Schools

175:10-3-16;

A motion was made by Mr. Thomas and seconded by Ms. Austin to find emergency exists to comply with 59 O.S. sec. 199.7 of the Oklahoma Cosmetology and Barbering Act and adopt rules as proposed.

Voting:

**Baldini, yes; Austin, yes; Mather, yes; Payne, yes; Thomas, yes.**

**Motion carried.**

A motion was made by Ms. Payne and seconded by Ms. Austin to find emergency exists to comply with 59 O.S. sec. 199.7 of the Oklahoma Cosmetology and Barbering Act and adopt rules as proposed.

**For the sake of time, the remainder of proposed rules were adopted en tota**

175:10-3-34; 175:10-3-37; 175:10-3-38; 175:10-3-39; 175:10-3-41  
175:10-3-42; 175:10-3-43; 175:10-3-44, 175:10-3-45 ; 175:10-3-46, 175:10-3-55

Voting:

**Baldini, yes; Austin, yes; Mather, yes; Payne, yes; Thomas, yes.**

**Motion carried.**

9. NIC Conference report – La Faye Austin

Ms. Austin reported on her trip to NIC conference in Charleston West Virginia in August. She reported the most important topic of discussion among all states is deregulation and how we can fight back against the well-funded, well-staffed groups who are pushing for deregulation.

15. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda 25 O.S. (A) (9)

No new business was heard.

16. Board Adjournment

Chair Young announced the meeting to be adjourned.

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**Ken Young, Chair**

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**Anthony Baldini, Vice Chair**

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**LaFaye Austin**

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**Christy Mather**

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**Gretchen Payne**

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**Max Thomas**