

The Oklahoma State Board of Cosmetology and Barbering met on Monday June 4, 2018 at 2401 NW 23rd Street, Suite 105, Oklahoma City OK 73107 at 10:10 a.m. The following persons were present:

BOARD MEMBERS

1. Ken Young, Chair
2. Baldini, Vice Chair
3. LaFaye Austin
4. Peggy Avery
5. Anhony Baldini
6. Christy Mather
7. Jeff Sells
8. Max Thomas
9. Bruce Waight

BOARD'S LEGAL ADVISOR

Grant Moak, Assistant Attorney General

BOARD STAFF

Sherry G. Lewelling, Executive Director

Janelle Hastings, Administrative Assistant

John Funderburk, Principal Assistant

Elaine Klemme, Donnie Allen, Jr., Donna Glasper, Holli James, Field Staff

Camisha Green, Laura Bryce Office Staff

VISITORS

Sharina

David Threatt

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, Chair
2. Anthony Baldini, Vice Chair
3. LaFaye Austin
4. Peggy Avery
5. Mabelle Callicoa
6. Christy Mather
7. Jeff Sells
8. Max Thomas
9. Bruce Waigh

3. Discussion and Possible action regarding certification of records from Florida and California

This item was assigned to reciprocity and legislative committees for further research and tabled until July 9, 2018 meeting.

4. Budget Committee Report- see item number 6.

5. Discussion and Possible Vote to enter into executive session pursuant to 25 O.S. §307(B)(1) to discuss the performance and salary, including possible performance-based adjustments pursuant to OAC 260:25-7-27, of the following employees: inspectors, examiner, administrative technicians, administrative assistant, customer assistant representative, accounting technician, principal assistant and executive director.

Vote to enter executive session

A motion was made by Mr. Thomas and seconded by Mr. Sells to enter executive session

Voting: Baldini, yes; Austin, yes; Avery, yes; Callicoa, yes; Mather, yes; Sells, yes; Thomas, yes; Waigh, yes

Motion Passed.

A motion was made by Mr. Thomas and seconded by Mr. Sells to reenter into open session

Voting: Baldini, yes; Austin, yes; Avery, yes; Callicoa, yes; Mather, yes; Sells, yes; Thomas, yes; Waigh, yes

Motion Passed.

6. Discussion and Possible Action to approve FY 19 budget

Mr. Thomas presented report and recommended that the Board approve FY 19 budget to include the following:

for Sherry John and Janelle to receive a total annual salary increase of \$2,000 to ensure every board employee receives the same salary increase, and a one time lump sum of \$5,000 based on PMP's, except those two employees who are still on probation and approved budget to include paperless system implementation and annual licensing cost, including purchase of four scanners.

A motion was made by Mr. Baldini and seconded by Mr. Waight to approve recommendations by budget committee

Voting: Baldini, yes; Austin, yes; Avery, yes; Calliccoat, yes; Mather, yes; Sells, yes; Thomas, yes; Waight, yes

Motion Passed.

7. Board Adjournment

Ken Young, Chair _____

Anthony Baldini, Vice Chair _____

LaFaye Austin _____

Peggy Avery _____

Machelle Calliccoat _____

Christy Mather _____

Jeff Sells _____

Max Thomas _____

Bruce Waight _____