

The Oklahoma State Board of Cosmetology and Barbering met at 10:00 a.m. on Monday, September 14, 2015 at 2401 NW 23rd Street, Suite 84, Oklahoma City, OK 73107 in the Testing Center. The following persons were present:

BOARD MEMBERS

Ken Young, Board Chair
Anthony Baldini, Vice Chair
LaFaye Austin
Rick Bennett
Bill Helton
Christy Mather
Max Thomas

BOARD'S LEGAL ADVISOR

Grant Moak, Assistant Attorney General

BOARD STAFF

Sherry G. Lewelling, Executive Director
Jennifer McRee, Principal Assistant
Donnie Allen, Inspector
Deloris Merriman, Inspector
Willis Berry, Inspector
Krissy Straub, Inspector
Elaine Klemme, Inspector

VISITORS

Rosemary Greenlee

CALL TO ORDER

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

ROLL CALL

The following persons answered roll: Young, Baldini, Austin, Bennett, Helton, Mathis and Thomas. (Fisher, Graham, Payne and Webb were not present)

PUBLIC COMMENT – OPPORTUNITY FOR THE BOARD TO RECEIVE PUBLIC COMMENT – EACH SPEAKER IS LIMITED TO THREE MINUTES. COMMENTS MUST BE RELATED TO ITEMS ON THE AGENDA.

No comments were heard.

SWEARING IN OF NEW BOARD MEMBER CHRISTY MATHER – KEN YOUNG, CHAIR

Ken Young, Chair gave Ms. Mather her oath of office and swore her into office.

COMMENTS FROM INSPECTORS – COMMENTS MUST BE RELATED TO ITEMS ON THE AGENDA

No comments were heard.

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE FINANCIAL REPORT (July 1, 2015 to July 31, 2015) – BETTY JOHNSON, AGENCY BUSINESS SERVICES

Steven Hawkins from OMES, Agency Business Services provided the report ending in August 31, 2015.

A motion was made by Mr. Helton and seconded by Ms. Austin to approve the report as presented.

VOTING: Baldini, yes; Austin, yes; Bennett, yes; Helton, yes; Mather, yes; Thomas, yes.

Motion passed.

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES OF JULY 13, 2015

A motion was made by Mr. Helton and seconded by Ms. Austin to approve the Board meeting minutes of July 13, 2015.

VOTING: Baldini, yes; Austin, yes; Bennett, yes; Helton, yes; Mather, abstain; Thomas, yes.

Motion passed.

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE 2015 ANNUAL REPORT

A motion was made by Mr. Helton and seconded by Mr. Baldini to approve the 2015 Annual Report.

VOTING: Baldini, yes; Austin, yes; Bennett, yes; Helton, yes; Mather, abstain; Thomas, yes.

Motion passed.

DIRECTOR'S REPORT - SHERRY G. LEWELLING

Ms. Lewelling welcomed new Board member Christy Mather and new Barber Inspector Willis Berry. She told of the plans to have Leslie Roste from King Research to meet with the Inspectors on October 5th as well as her positive experience at the NIC Conference.

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE AEQUO FOR CREDENTIALLING

Chair Young shared information regarding AEQUO and how their company works. Through Board discussion it was determined that the agency would require all domestic and foreign reciprocity applicants to utilize the company for verification of documents prior to licensing consideration in Oklahoma.

A motion was made by Mr. Helton and seconded by Mr. Baldini to approve AEQUO for credentialing.
VOTING: Baldini, yes; Austin, yes; Bennett, yes; Helton, yes; Mather, yes; Thomas, yes.
Motion passed.

NIC CONFERENCE REPORTS FROM DELEGATES WHO ATTENDED CONFERENCE

Delegates who attended the conference shared their positive experiences from their attendance at the NIC Conference in Missoula, Mt.

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

No new business was heard.

BOARD ADJOURNMENT

Chair Young announced the meeting to be adjourned.

Ken Young, Chair

Anthony Baldini, Vice Chair

LaFaye Austin

Rick Bennett

Bill Helton

Christy Mathers

Max Thomas