



Oklahoma State Board of Cosmetology and Barbering  
Advisory Board on Massage Therapy  
BOARD MEETING AGENDA  
April 8, 2024  
10:00 a.m.  
2401 N.W. 23<sup>rd</sup>, Suite 84 Testing Center  
Oklahoma City, OK 73107  
Machele Callicoat, Chair – Presiding

- 
1. Call to order, roll call, and determination of quorum.
  2. This special meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
  3. Possible discussion, revision, and vote to approve Board meeting minutes from March 11, 2024 and March 18, 2024.
  4. Legislative update from Board Member Sinclair and the legislative committee, with discussion.
  5. Discussion and possible action regarding legislation.
  6. Presentation by Thentia CEO, Julian Cardarelli, with discussion.
  7. Discussion and possible action regarding Thentia.
  8. Discussion with possible action to request OMES engage in shared services for HR and payroll services.
  9. Discussion and possible action on the individual proceeding, In the Matter of the Complaint against James Nelson Reynolds, Massage Therapist license no. #189448, Case No. 2024-001; specifically, discussion, revision, and vote to approve Order Denying Motion for Rehearing, Reopening, or Reconsideration of Agency Decision.

Further, the Board may vote to enter Executive Session to engage in deliberations or render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act, pursuant to 25 O.S., § 307(B)(8). Should the Board enter Executive Session to deliberate, the following actions may be taken:

- Vote to enter Executive Session
- Exit Executive Session and vote to re-enter open session

2401 NW 23<sup>rd</sup> Street, Suite 84, Oklahoma City, OK 73107  
(405) 521-2441 Fax (405) 521-2440

[WWW.OKLAHOMA.GOV/COSMO](http://WWW.OKLAHOMA.GOV/COSMO)





Oklahoma State Board of Cosmetology and Barbering  
Advisory Board on Massage Therapy

- Possible action on matters discussed in Executive Session

10. Discussion and possible action regarding severance agreement for Malena Curtsinger, Executive Director.

Further, the Board may vote to enter Executive Session in order to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to Article II of the Administrative Procedures Act, pursuant to 25 O.S., § 307(B)(1). Should the Board enter Executive Session to deliberate, the following actions may be taken:

- Vote to enter Executive Session
- Exit Executive Session and vote to re-enter open session
- Possible action on matters discussed in Executive Session

11. Discussion and possible action to convene in Executive Session pursuant to 25 O.S., §307(B)(1), in order to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a potential Interim Director, to include compensation. Should the Board enter Executive Session to deliberate, the following actions may be taken:

- Vote to enter Executive Session
- Exit Executive Session and vote to re-enter open session
- Possible action on matters discussed in Executive Session

12. Discussion and possible action to establish the hiring process for a new Executive Director, including, but not limited to, determining necessary job qualifications and requirements for candidates.

13. Public comment – The Board allows for members of the public to comment on items of business before the Board and properly noticed in the posted agenda. Each speaker is limited to three (3) minutes. Cumulatively, public comment shall not exceed thirty (30) minutes. Anyone wishing to speak may sign-up in advance of the meeting.

14. Board adjournment

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any

2401 NW 23<sup>rd</sup> Street, Suite 84, Oklahoma City, OK 73107  
(405) 521-2441 Fax (405) 521-2440  
[WWW.OKLAHOMA.GOV/COSMO](http://WWW.OKLAHOMA.GOV/COSMO)





Oklahoma State Board of Cosmetology and Barbering  
Advisory Board on Massage Therapy

conflicts of interest must be disclosed prior to discussion, and the conflicted Board member must recuse from all discussion and votes pertaining to that item.

2401 NW 23<sup>rd</sup> Street, Suite 84, Oklahoma City, OK 73107  
(405) 521-2441 Fax (405) 521-2440  
[WWW.OKLAHOMA.GOV/COSMO](http://WWW.OKLAHOMA.GOV/COSMO)

