



Oklahoma State Board of Cosmetology and Barbering
Advisory Board on Massage Therapy
BOARD MEETING AGENDA
March 17, 2025
10:00 a.m.
2401 N.W. 23rd, Suite 84
Oklahoma City, OK 73107
Heather Sinclair, Acting Chair – Presiding

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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. Discussion and possible action to elect Board officers, in accordance with OAC 175:1-3-1 and 175:1-3-2
 4. Discussion and possible action to return all job duties back to the Agency
 5. Discussion and possible action to approve or disapprove budget report—Grace Clayton, OMES, Agency Business Services
 6. Possible discussion, revision and action to approve Board meeting minutes from January 21, 2025
 7. Discussion and possible action regarding lobbyist registrations
 8. Discussion and possible action regarding board members having a personal device to use purchased by agency and use of government emails for Board members (e.g. Chromebook, etc.)
 9. Agency Report from Interim Executive Director MiMi Casebolt, with discussion and possible action
 10. Legislative Committee update from Board Member Luther, with discussion and possible action
 11. Marketing Committee update from Board Member Jackson, with discussion and possible action
 12. Rules Committee update from Board Member Callicoat, with discussion and possible action
 13. Testing Committee update from Board Member Miller, with discussion and possible action

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14. Budget Committee update from Board Member Rogers, with discussion and possible action
15. Discussion and possible action regarding updating leasing agreement with the Shepherd Center
16. Discussion and possible action regarding moving related quotes; including but not limited to Legion Technology quotes for moving servers and camera system; Oklahoma Correctional Industries quotes for chairs and tables, and the physical move
17. 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 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.

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