

BOARD MEETING AGENDA
July 11, 2022
10:41 a.m.
2401 N.W. 23rd, Suite 84 Testing Center
Oklahoma City, OK 73107
Machele Callicoat, Chair - Presiding

1. Call to order, roll call, and determination of quorum

Chair Callicoat called the meeting to order. A roll call was made to establish a quorum. The following Board members were present.

Machele Callicoat, Chair Christy Mather, Vice Chair Peggy Avery Austin Hodges Ericka Jackson Christie Luther Thao Nguyen-Pham Joel Rogers

Note: Board Members Leah Longest, Erin Pierce and Heather Sinclair were not present on this day.

Board Legal Counsel

Jenny Dickson Liz Stevens

Office Staff

John Funderburk, Principal Assistant Elaine Klemme, Inspector Caroline Hagberg, Inspector Latonca Dollarson, Inspector Danielle Andrews, Inspector Asrar Johnson, Inspector Donna Glasper, Inspector

Visitors

Linda Wiist Christina Underwood



Megan Spears
Mary Painter
Melonie Totty
Stephanie Totty-Morgan
Linda Ridenhour
Dan Morgan
Brandy Bahm
Karen Workman
Ellen Stackabl
Erika Marvey
Christy Tran

- 2. This regular meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
- 3. Swearing in of new Board members Ericka Jackson and Joel Rogers

Machele Callicoat, Board Chairs swore in new members Ericka Jackson and Joel Rogers

4. Possible discussion, revision, and vote to approve Board meeting minutes from May 9, 2022

A motion was made by Ms. Mather and seconded by Ms. Hodges to approve Board Meeting minutes from May 9, 2022

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, abstain

Motion passed

5. Discussion and possible action to ratify the Board's actions from a June 16, 2022 special meeting, where notice had inadvertently not been given to the Oklahoma Secretary of State's Office, including, but not limited to, votes to approve and/or authorize the following:



- a. The budget report (March 1, 2022 to April 30, 2022) Brandy Bahm, OMES, Agency Business Services;
- b. The Budget Committee Report Machele Callicoat;
- c. Contracts with Thentia, NIC, and the Oklahoma Office of the Attorney General; and
- d. Attendance at the NIC conference in San Antonio (September 30 to October 3, 2022) and the NABBA conference in Atlanta (September 18 to September 22, 2022)

A motion was made by Ms. Mather and seconded by Ms. Avery to approve ratifying Board's actions from May 9, 2022

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, abstain; Luther, yes; Nguyen-Pham, yes; Rogers, abstain

Motion passed

6. Discussion and possible action to approve or disapprove budget report (May 1, 2022 to June 30, 2022) – Brandy Bahm, OMES, Agency Business Services

The Budget to actual report and the summary of receipts and disbursements was reviewed. As of June 30, 2022 the board has 1.39 million in cash.

A motion was made by Ms. Luther and seconded by Ms. Hodges to approve budget report.

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

7. Discussion and possible action regarding individual proceedings held pursuant to Article II of the Administrative Procedures Act. By vote, the Board may render a final or intermediate decision on any individual proceeding. Further, the Board may vote to



enter executive session to discuss any individual proceeding pursuant to 25 O.S., § 307(B)(8). Should the Board enter executive session, a vote to exit executive session shall be publicly cast. Possible motion and vote to enter Executive Session regarding individual proceedings for the following citations:

Citation 00008 Tuyen Nguyen;

Citation 00131 Urbane Nail & Spa – Owner Minh Ngoc Anh Nguyen;

Citation 00132 Ngoc Phuong Nguyen;

Citation 00136 Fade 23 – Owner Dejuan Turner;

Citation 00151 Desert Bloom #2 – Owner Chelsey Chapa;

Citation 00217 The Elegant Salon – Owner Odalis Pando-Rios;

Citation 00226 Delux Nails/HV Nails & Spa – Owner Hau Thi Vo;

Citation 00254 Barber King – Owner Michael Counsellor;

Citation 00256 Stephanie Galaris; and

Citation 00260 Cheyenne Cummings

*Citation number 00008 Tuyen Nguyen:

A motion was made by Ms. Avery and seconded by Ms. Nguyen-Pham to uphold fine.

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

*Citation number 00131 Urban Nail & Spa:

A motion was made by Ms. Hodges and seconded by Ms. Mather to uphold fine.

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

*Citation number 00132 Ngoc Phuong Nguyen:

A motion was made by Ms. Mather and seconded by Ms. Hodges to uphold fine.

Voting:



Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

*Citation number 00136 Fade 23:

A motion was made by Ms. Hodges and seconded by Ms. Avery to uphold fine.

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

*Citation number 00151 Desert Bloom #2:

A motion was made by Ms. Hodges and seconded by Ms. Nguyen-Pham to uphold fine.

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

*Citation number 00217 The Elegant Salon:

A motion was made by Ms. Avery and seconded by Ms. Hodges to uphold fine.

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

*Citation number 00226 Delux Nails/HV Nails & Spa:

A motion was made by Ms. Hodges and seconded by Ms. Nguyen-Pham to uphold fine.

Voting:



Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

*Citation number 00256 Stephanie Galaris:

A motion was made by Ms. Hodges and seconded by Mr. Rogers to uphold fine.

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

8. Discussion and possible action regarding Initial Determination of Potential Disqualification Based on Criminal History for Melonie Totty

The Board heard from the individual, Melonie Totty, requesting an appeal for an initial determination. The Board also heard from several individuals who spoke on behalf of Melonie Totty.

A motion was made by Ms. Hodges and seconded by Ms. Nguyen-Pham to allow Melonie Totty to attend school to be able to be eligible for license

Voting:

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, recused; Nguyen-Pham, yes; Rogers, yes

Motion passed

9. Criminal Review Committee Report and possible discussion – Peggy Avery

Combined with #10

10. Discussion and possible action to approve list of potentially disqualifying crimes for Cosmetology and Barbering

Motion passed



OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

Committee reviewed current list of crimes and recommend the continue with current list of crimes. A motion was made by Ms. Mather and seconded by Ms. Hodges to approve budget report. Voting: Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes Motion passed 11. Discussion and possible action to approve list of potentially disqualifying crimes for Massage Therapy A motion made by Ms. Hodges and seconded by Ms. Mather to adopt list. Voting: Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes Motion passed 12. Discussion and possible action to elect officers A motion made by Ms. Mather and seconded by Ms. Hodges to elect Machele Callicoat as Board Chair. Voting: Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes



A motion made by Ms. Luther and seconded by Ms. Nguyen-Pham to elect Christy Mather as Board Vice Chair.

Mather, yes; Avery, yes; Hodges, yes; Jackson, yes; Luther, yes; Nguyen-Pham, yes; Rogers, yes

Motion passed

- 13. New business which could not have been reasonably foreseen prior to posting of meeting agenda, per 25 O.S., § 311(A)(10)
- 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 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.