



9/15/2017
Ohio State Board of Cosmetology
Meeting Agenda
1:00 P.M.

Where: Ohio State Board of Cosmetology
1929 Gateway Circle
Grove City, OH 43123
Board Room

When: 9/15/2017, 1:00 P.M.

Agenda item 1: Call Meeting to Order
<ul style="list-style-type: none">a) Roll Callb) Pledge of Allegiance to the Flag of the United States of Americac) Approval of Meeting Agenda
Agenda item 2: Approval of Previous Meeting Minutes
<ul style="list-style-type: none">a) Review and approval of July 19, 2017 meeting minutes
Agenda item 3: Officer and Staff Reports
<ul style="list-style-type: none">a) Report from the Chairpersonb) Executive Director's Reportc) Deputy Director Report on biennial CE audit.
Agenda item 4: Committee Reports
<ul style="list-style-type: none">a) Administrative Review Committeeb) Rules Review Committee
Agenda item 5: Public Testimony
<ul style="list-style-type: none">a) None
Agenda item 6: Unfinished Business
<ul style="list-style-type: none">a) None
Agenda item 7: Old Business
<ul style="list-style-type: none">a) None
Agenda item 8: New Business
<ul style="list-style-type: none">a) Proposed rules<ul style="list-style-type: none">1. Amendments:<ul style="list-style-type: none">- Rules 4713-8-03, 4713-8-04, 4713-8-05, 4713-8-06, and 4713-8-07 of the Administrative Code

- **Rule 4713-11-10 of the Administrative Code**
- **Rules 4713-19-09 of the Administrative Code**
- 2. **New:**
 - **Rule 4713-19-15**

- b) **Forms Approval**
- c) **FY 2017 Annual Report**
- d) **Records retention schedule review and records retention policy**
- e) **COS/BRB merger update**
- f) **National Examination RFP**
- g) **Resolution to affirm change of duties and promotion of employees**
- h) **Reports and Recommendations Review**
- i) **Corrections to Previously Approved Orders of the Board**
- j) **Board Orders to Enforce Notices of Opportunity for Hearing**
- k) **Consent Agreement approval**

Agenda item 9: Executive Session

- a) **None**

Agenda item 10: Adjournment