



P.O. Box 944226, Sacramento, CA 94244-2260
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BOARD MEETING

Action may be taken on any item listed on the agenda.

MEMBERS OF THE BOARD

Joseph Federico, President
Dr. Kari Williams, Vice President
Mary Lou Amaro,
Bobbie Jean Anderson
Polly Codorniz
Andrew Drabkin
Richard Hedges
Coco LaChine
Lisa Thong

November 14, 2016

Department of Consumer Affairs
1747 North Market Blvd
HQ2 Hearing Room 186, 1st Floor
Sacramento, CA 95834



An additional meeting location, via teleconference, has been established at:
22770 Mountain View Road, Moreno Valley, CA 92557

AGENDA

10:00 A. M.

UNTIL COMPLETION OF BUSINESS

OPEN SESSION:

1. Call to Order/ Roll Call/ Establishment of Quorum **(Joseph Federico)**
2. Board President's Opening Remarks **(Joseph Federico)**
3. Public Comment on Items Not on the Agenda
Note: The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 1125.7(a))
4. Executive Officer's Report **(Kristy Underwood)**
 - Licensing Statistics
 - Examination Statistics
 - Disciplinary Review Committee Statistics
 - Enforcement Statistics
 - Budget Updates
 - Outreach Updates
5. Approval of Board Meeting Minutes
 - April 11, 2016
 - July 17, 2016
 - July 18, 2016
6. Review and Approval of Proposed Board Created Educational Tutorial Series for Licensees, Establishment Owners, Unlicensed Individuals, and Apprentices. **(Kristy Underwood)**

7. Discussion and Possible Actions on the Proposed Amendments to the Board's Disciplinary Guidelines. (Title 16 CCR section 972)(**Kristy Underwood**)
8. Update on Bills that Could Impact BBC:
 - AB 1322 (Daly, Wilk) – Allowing Alcohol in Establishments
 - AB 2025 (Gonzalez) – Labor Law Education Requirements
 - AB 2125 (Chiu) – Healthy Nail Salon Recognition Program
 - AB 2437 (Ting) – Nail Establishments: Training, Wage Violations
 - SB 896 (Nguyen) – Credit/Debit Cards for Tips
 - SB 1044 (Nguyen) – Assessment of Fines to Individuals and Establishment Owners and Citation Fine Payment Plans
9. Proposed Regulations Updates (Possible Actions)
 - Update on “Demonstration of Products” for Purposes of BPC §7319 (e) Exemptions. Title 16 CCR section 965.1
 - Consider and Adopt Proposed Modified Text with Addition of Sample Health and Safety Poster and Initiate 15-day notice – Title 16 CCR sections 904 and 905
10. Discuss and Possible Action to Designate the *Decision and Order in the Matter of the Citation Against MBM Beauty LLC dba Lashes on Broadway* as Precedent Pursuant to Government Code § 11425.60.
11. Agenda Items for the Next Meeting
12. Public Comment
Note: The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 1125.7(a))
13. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at www.barbercosmo.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

**Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).*

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting: Marcene Melliza at (916) 575-7121, email: marcene.melliza@dca.ca.gov, or send a written request to the Board of Barbering and Cosmetology, PO Box 944226, Sacramento, CA 94244. Providing your request is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.