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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

**Notice of Special Meeting of the
California State Board of Barbering
and Cosmetology**

Notice is hereby given that a special meeting of the
California State Board of Barbering and Cosmetology will
be held as follows:*

November 14, 2016

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

**The Board will hold a special meeting as authorized by
Government Code Sections 11125.4 (a)(2) to discuss
pending litigation.*

AGENDA

9:30 A. M.

UNTIL COMPLETION OF BUSINESS

OPEN SESSION:

1. Call to Order/Roll Call/Establishment of Quorum
2. Public Comment on Items Not on the Agenda
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, 11125.7(a))
3. Finding of Necessity for Special Meeting
The Board will determine whether the delay necessitated by providing notice 10 days prior to a meeting as required by Section 11125 would cause a substantial hardship on the body or that immediate action is required to protect the public interest.

CLOSED SESSION:

- A. Pending Litigation - Pursuant to Government Code section 11126(e), the Board will meet in closed session to receive advice from Counsel on pending Litigation (Thuong Dang & Jocelyn Tran v. California Board of Barbering & Cosmetology, Tulare County Superior Court, Case No. 264396)

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



B. Adjourn Closed Session

4. Reconvene Open Session
5. 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.

**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.