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MEMBERS OF THE BOARD

Dr. Kari Williams, President
 Lisa Thong, Vice President
 Bobbie Jean Anderson
 Polly Codorniz
 Jacquelyn Crabtree
 Andrew Drabkin
 Joseph Federico
 Coco LaChine
 Steve Weeks

BOARD MEETING

August 27, 2018

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

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



AGENDA

10:00 A. M.

UNTIL COMPLETION OF BUSINESS

OPEN SESSION:

1. Call to Order/ Roll Call/ Establishment of Quorum **(Dr. Kari Williams)**
2. Board President's Opening Remarks **(Dr. Kari Williams)**
3. Board Member Remarks – Informational only
4. 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))
5. Executive Officer's Report **(Kristy Underwood)**
 - a. Licensing Statistics
 - b. Examination Statistics
 - c. Disciplinary Review Committee Statistics
 - d. Enforcement Statistics
 - e. Budget Updates
 - f. Outreach Updates
 - g. Practice Status Survey Results
6. Approval of Board Meeting Minutes
 - May 20, 2018
 - July 23, 2018
7. Discussion and Possible Action Relating to Certification of Student Hours
8. Review of the National Interstate Council Cosmetology Examination Audit
9. Review and Conditional Approval of the 2019 Sunset Review Report Draft

10. Legislative Update:

Discussion and Possible Action on Proposed Bills:

- a. AB 767 (Quirk-Silva) – Master Business License Act
- b. AB 2134 (Rubio) – Cosmetology Students - Externships
- c. AB 2138 (Chiu and Low) Denial of Application, Revocation or Suspension of License: Criminal Conviction
- d. AB 2775 (Kalra) – Professional Cosmetics: Labeling Requirements
- e. SB 715 (Newman) – Removal of Board Member from Office (applies to all state boards)
- f. SB 984 (Skinner) - Board Representation: Women
- g. SB 1492 – (Hill) (SBP) Examination Failure Notification

11. Proposed Regulations:

Discussion and Possible Action of Proposed Regulatory Changes:

- a. Title 16, CCR Section 904 (Definition of Access)
- b. Title 16, CCR Section 950.10 (Transfer of Credit or Training)
- c. Title 16, CCR Section 961 (National Interstate Council (NIC) Translation Guides)
- d. Title 16, CCR Section 965.2 (Personal Service Permit)
- e. Title 16, CCR Section 972 (Disciplinary Guidelines)
- f. Title 16, CCR Section 974 & 974.3 (Fine Schedule and Payment Plan)
- g. Title 16, CCR Sections 977, 978, 979, 980, 980.1, 980.2, 980.3, 980.4, 981, 982, 983, 984, 985, 986, 987, 988 and 989 (Health and Safety Regulations)

12. Agenda Items for the Next Meeting

13. **CLOSED SESSION:**

Discussion on Reconsideration and Disciplinary Cases (Closed Pursuant to Government Code Section 11126(c)(3))

OPEN SESSION:

14. 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. Note: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>. 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.