



## NOTICE & AGENDA

### JOINT MEETING OF THE BOARD OF BARBERING AND COSMETOLOGY AND THE BOARD'S STANDING COMMITTEES

**SUNDAY, October 14, 2007**  
10:00 A.M. - 5:00 P.M.  
or until completion of business

**Holiday Inn San Diego Zoo Area**  
**595 Hotel Circle South**  
**San Diego, CA 92108**  
**Room, Cabrillo East**

**NOTE: STANDING COMMITTEES WILL MEET AS PART OF THE BOARD MEETING**

**Members of the Board**

*Jerry Tyler, President*  
*Richard Hedges, Vice-President*  
*Deedee Carlson*  
*Socorro Farias*  
*Marlene Gadinis*  
*Frank Lloyd*  
*Jerri Ann Walters*  
*Ken Williams*

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

**Executive Officer**

*Kristy Underwood*

## AGENDA

**ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

**Open Session:**

- 1. Call to Order / Roll Call**
- 2. President's Report**
- 3. Executive Officer's Report**
- 4. Department of Consumer Affairs Report**
- 5. Approval of Board Meeting Minutes for August 5 and 6, 2007**

## 6. Legislation and Budget Committee

*Members: Jerry Tyler, Chair, Richard Hedges, Marlene Gadinis  
(Jerri Ann Walters: Alternate)*

- a) Call to Order / Roll Call
- b) Approval of August 5, 2007, Committee Meeting Minutes
- c) Budget Update
- d) Proposed Regulations Update
  - Schedule of Fees
  - Credit for Special License (Apprentice Transfer of Hours)
  - Summary of Suspension (AB 409)
  - Administrative Fine Increase
  - Interpreter and Interpreter Model
  - Removal of Extern Curriculum
- e) Proposed Legislation Update
  - AB 105-Tanning Facilities
  - AB 721-Public Records Requests
  - AB 865-Live Customer Agents
  - AB 973-ROP License Fees
  - AB 1025-Denial of Licensure
  - AB 1135-Report Declarations
  - SB 45- Private Postsecondary Education
  - SB 374-Military Service-Benefits
  - SB 618-Electronic Records
  - SB 797- Professions and Vocations
  - SB 823-Private Post Secondary Act
  - SB 963- Operation of Regulatory Boards
- f) Legislative Goals for 2008
- g) Public Comment
- h) Agenda Items for Next Committee Meeting
- i) Adjournment

## 7. Disciplinary Review Committee

*Members: Frank Lloyd, Chair, Richard Hedges, Ken Williams  
(Marlene Gadinis, Deedee Carlson, Jerry Tyler: Alternates)*

- a) Call to Order / Roll Call

- b) Approval of August 5, 2007, Committee Meeting Minutes
- c) Review of DRC Statistics and Schedule
- d) Public Comment
- e) Agenda Items for Next Committee Meeting
- f) Adjournment

## **8. Licensing & Examination Committee**

*Members: Marlene Gadinis, Chair, Jerry Tyler, Richard Hedges, Frank Lloyd  
(Jerry Ann Walters: Alternate)*

- a) Call to Order / Roll Call
- b) Approval of August 5, 2007, Committee Meeting Minutes
- c) Review of Licensing Statistics
- d) Update on National Exam Audit
- e) Discussion on Booth Rental License
- f) Public Comment
- g) Agenda Items for Next Committee Meeting
- h) Adjournment

## **9. Education and Outreach Committee**

*Members: Deedee Carlson, Chair, Jerri Ann Walters, Socorro Farias  
(Marlene Gadinis: Alternate)*

- a) Call to Order / Roll Call
- b) Approval of April 22, 2007 and August 5, 2007, Committee Meeting Minutes
- c) Consumer Outreach Campaign Update
- d) Industry Outreach Campaign Update
- e) Public Comment
- f) Agenda Items for Next Committee Meeting
- g) Adjournment

## 10. Enforcement and Inspection Committee

*Members: Richard Hedges, Chair, Frank Lloyd, Deedee Carlson, Ken Williams*

- a) Call to order / Roll Call
- b) Approval of August 5, 2007, Committee Meeting Minutes
- c) Review of Enforcement Statistics
- d) Review of Current Administrative Fine Schedule
- e) Public Comment
- f) Agenda Items for Next Committee Meeting
- g) Adjournment

## 11. Full Board Reconvenes

## 12. Report of the Committees Action Items

### a) Legislation and Budget Committee

- Legislative Goals

## 13. Report on Citation and Fine Procedures

## 14. Final Report on Licensee Survey

## 15. 2008 Board Meeting Calendar

## 16. Public Comment

## 17. Adjournment

*THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BARBERING AND COSMETOLOGY'S WEBSITE AT [www.barbercosmo.ca.gov](http://www.barbercosmo.ca.gov)*

***A quorum of the Board will be present. Members of the Board who are not members of the Committee may not participate and may only attend as observers. Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.***

***The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Janene Mayberry at (916) 575-7140 or sending a written request to that person at the address noted above.***