



## NOTICE & AGENDA

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

**SUNDAY, January 13, 2008**  
12:00 P.M. - 5:00 P.M.  
or until completion of business

**Sheraton Suites Fairplex**  
**601 West McKinley Avenue**  
**Pomona, CA 91768**  
**Room, Vineyard 1**

**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 October 14-15, 2007**
- 6. Annual Election of Board Officers**
- 7. Annual Committee Appointments**

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

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

- a) Call to Order / Roll Call
- b) Approval of October 14, 2007, Committee Meeting Minutes
- c) Review of Licensing Statistics
- d) Final Report on National Exam Audit and Decision on Adopting
- e) Comparison of Pass/Fail Rates
- f) Discussion on Demonstrators Permit
- g) Approval of Final Regulatory Language on Interpreter/Interpreter Model
- h) Approval of Final Regulatory Language for Cosmetology Curriculum
- i) Public Comment
- j) Agenda Items for Next Committee Meeting
- k) Adjournment

## **9. 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 October 14, 2007, Committee Meeting Minutes
- c) Review of DRC Statistics and Schedule
- d) Public Comment
- e) Agenda Items for Next Committee Meeting
- f) Adjournment

## **10. Legislation and Budget Committee**

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

- a) Call to Order / Roll Call

- b) Approval of October 14, 2007, Committee Meeting Minutes
- c) Budget Update
- d) Proposed Regulations Update
  - Summary of Suspension (AB 409)
  - Schedule of Fees
  - Schedule of Administrative Fines
  - Cosmetology Curriculum
  - Esthetician Curriculum
  - Manicuring Curriculum
  - Electrology Curriculum
  - Barbering Curriculum
  - Externship Curriculum
  - Interpreter and Interpreter Model
- e) Proposed Legislation Update
  - SB 797- Professions and Vocations
  - SB 963- Operation of Regulatory Boards
- f) Public Comment
- g) Agenda Items for Next Committee Meeting
- h) Adjournment

## **11. 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 October 14, 2007, Committee Meeting Minutes
- c) Consumer Outreach Campaign Update
- d) Industry Outreach Campaign Update
- e) Review of Fact Sheets Provided at Trade Shows and Consumer Events
- f) Update on Translation of Laws and Regulations
- g) Public Comment
- h) Agenda Items for Next Committee Meeting
- i) Adjournment

## 12. Enforcement and Inspection Committee

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

- a) Call to order / Roll Call
- b) Approval of October 14, 2007, Committee Meeting Minutes
- c) Review of Enforcement Statistics
- d) Review of Self Inspection Sheet
- e) Public Comment
- f) Agenda Items for Next Committee Meeting
- g) Adjournment

## 13. Full Board Reconvenes

## 14. Report of the Committees Action Items

### a) Legislation and Budget Committee

Proposed Legislation Update

- SB 797-Professions and Vocations
- SB 963-Operation of Regulatory Boards

### b) Licensing and Examination Committee

- Final Report on National Exam Audit and Decision on Adopting
- Approval of Final Regulatory Language on Interpreter/Interpreter Model
- Approval of Final Regulatory Language for Cosmetology Curriculum

## 15. Update on Cite and Fine

## 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.***