



Richard Hedges, Public Member,
President

Ken Williams, Industry Member
Vice-President

Deedee Crossett, Industry
Member

Marie Lemelle, Public
Member

Frank Lloyd, Public
Member

Ted Nelson, Industry
Member

David Rabago, D.C., Public
Member

Christie Truc Tran, Industry
Member

Kristy Underwood
Executive Officer

Arnold Schwarzenegger, Governor
State of California

Department of Consumer Affairs
Board of Barbering and Cosmetology

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Sacramento, CA 95834

California State Board of Barbering and Cosmetology

Board Meeting Agenda

Monday, October 25, 2010

10:00 A.M. – 5:00 P.M.

Or until completion of business

Department of Consumer Affairs

1625 N. Market Blvd.

Hearing Room, 1st Floor

Sacramento, CA 95834

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

OPEN SESSION:

1. Call to Order/Roll Call (**Richard Hedges**)
2. Public Comment on Items not on the Agenda
Note: the Board may not discuss or take action on any matter 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. Board President's Report (**Richard Hedges**)
4. Executive Officer's Report (**Kristy Underwood**)
 - Licensing Statistics
 - Examinations Statistics
 - Disciplinary Review Statistics
 - Enforcement Statistics
 - Inspections Statistics
 - Budget Update
 - Outreach Update
5. DCA Director's Report
6. Review of Open Meetings Act and Board Member Ethics
7. Approval of Board Meeting Minutes (**Richard Hedges**)
 - July 28, 2010
8. Review and Approval of Business Plan (**Kristy Underwood**)
 - Discussion on Future Strategic Plan

A quorum of the Board will be present. 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 Chair 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 Theresa Rister at (916) 575-7101 or sending a written request to that person at the address noted above.

California State Board of Barbering and Cosmetology

9. Status of Pending Legislation (**Kristy Underwood**)

a. Review of Proposed Legislation

- AB 978 State Chief Information Officer: duties
- AB 1659 Joint Sunset Review Committee
- AB 1787 Administrative Procedure: regulations: narrative description
- AB 1889 Private Postsecondary Education: CA Private Postsecondary Act of 2009
- AB 1899 State agencies: Information on Web site
- AB 1957 Administrative Procedure Act: notice of proposed actions: local government
- AB 1993 State government reports: declarations
- AB 2091 Public Records: information security
- AB 2130 Professions and Vocations: Sunset Review
- AB 2393 Private Postsecondary Education: fair business practices
- AB 2466 Regulations: legislative validation
- AB 2738 Regulations: statement of reasons
- SB 942 State Auditor: Analysis of Regulations
- SB 1171 Sunset Review
- SB 1491 Department of Consumer Affairs Omnibus

10. Regulations Update (**Kristy Underwood**)

- Curriculum Regulations Update
- Administrative Fines-Review and Approval of Modified Language for Section 974 of the California Code of Regulations

11. Advanced Esthetician License (**Deedee Crossett**)

- Most Common Esthetician Violations –

12. Scoring Methods for Examination – Regulatory Action (**Ken Williams**)

- Possible Action: Amendment to Section 932 of Article 4, Title 16, Division 9 of the California Code of Regulations

13. Discussion on Un-Regulated Services Offered in Licensed Establishments (**Kristy Underwood**)

14. Discussion on Continuing Education (**Ken Williams**)

15. Discussion on Booth Rental (**Richard Hedges**)

- Establishment of Working Group

16. Review and Approval of Disciplinary Guidelines (**Kristy Underwood**)

17. 2011 Board Meeting Schedule (**Richard Hedges**)

18. Public Comment

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19. Agenda Items for Next Meeting

20. Closed Session to Discuss Enforcement Case

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

21. Adjournment