

## California State Board of Barbering and Cosmetology

## **Board Meeting Agenda**

Monday, January 12, 2015 10:00 A.M. Until completion of business

Handlery Hotel 950 Hotel Circle North San Diego, CA 92108

Additional meeting locations, via teleconference, have been established at:

2405 Kalanianaole Avenue PH – 11 Hilo, HI 96720

> 1515 Sports Drive Conference Room 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 Report (Kristy Underwood)
- 5. Annual Election of Officers
- 6. Appointment of Committee Members and Approval of Proposed 2015 Meeting Dates
- 7. Annual Review and Approval of Board Member Guidelines and Procedures Manual
- 8. Approval of Board Meeting Minutes
  - October 20, 2014
- 9. Update from the Enforcement Committee Meeting on December 11, 2014. (Richard Hedges)
  - Discussion on Unregulated Services being Offered in Establishments and Medical Offices.
  - Discussion on the Implementation and Enforcement of SB 1159. Relating to Section 30 of the Business and Professions Code.

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10. Proposed Regulations – Discussion/Review and Approval of Proposed Changes:

## Updates:

- Relating to Health and Safety Title 16, Division 9, Article 12 of the California Code of Regulations Sections: 977, 978, 979, 980.1, 980.2, 980.3, 981, 982, 983, 987, 991, and 992. Updating health and safety regulations to reflect terms more commonly used in the barbering and cosmetology industry and to make the terms clearer or more detailed.
- Relating to the Apprenticeship Program Title 16, Division 9, Article 3 of the California Code of Regulations Sections: 914, 918, 921, 921.1 and 921.2
- Relating to the Removal of Lash/Brow Tinting form the Cosmetology Curriculum Title 16, Division
   9, Article 7 of the California Code of Regulations Sections: 950.2, 950.9
- Relating to the Cross Over and Transfer of Credit of Barbering and Cosmetology Title 16, Division 9, Article 7 of the California Code of Regulations Sections: 950.8, 950.9 and 950.1
- Relating to Text book Approval Title 16, Division 9, Article 12 of the California Code of Regulations Section: 961
- 11. Update on Upcoming Sunset Review Hearing
- 12. Discussion on Proposed Regulatory Changes Regarding Military Applicants.
- 13. Agenda Items for Next Meeting
- 14. Public Comment

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### 15. **CLOSED SESSION:**

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

#### **OPEN SESSION:**

16. Adjournment

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 Marcene Melliza at (916) 575-7121 or sending a written request to that person at the address noted above.