

California State Board of Barbering and Cosmetology

Board Meeting Agenda

Sunday, July 26, 2015
10:00 A.M.

**Holiday Inn Orange County Airport
2726 South Grand Ave
Santa Ana, CA 92705**

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

OPEN SESSION:

1. Call to Order/Roll Call (**Dr. Kari Williams**)
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 (**Dr. Kari Williams**)
4. Executive Officer Report (**Kristy Underwood**)
5. Appointment of Committee Members
6. Approval of Board Meeting Minutes
 - April 20, 2015
7. Update on Medical Services Task Force
8. Update and Discussions of Proposed Bills that could Impact BBC:
 - AB 181 - Sunset Review Bill
 - AB 1322 - Allowing Alcohol in Establishments
 - AB 750 - Retiree licenses
 - AB 888 - Microbeads in Cosmetics
 - AB 85 - Open Meetings
9. Discussion and Recommendations to Amend Section 904 and 905 of the California Code of Regulations Relating to the Consumer Information Posting.
10. Proposed Regulations Updates:
 - Text book Approval - Title 16, Section 961 of the California Code of Regulations
 - Military Training - Title 16, Section 910 of the California Code of Regulations
 - Administrative Fine Schedule -Title 16, Section 974 of the California Code of Regulations
 - Proposed Regulatory Language to Define "Demonstrating" for Purposes of BPC 7319 (e) Exemptions.



Dr. Kari Williams, Industry Member,
President

Richard Hedges, Public Member,
Vice President

Mary Lou Amaro, Industry Member

Bobbie Anderson, Public Member

Polly Codorniz, Industry Member

Andrew Drabkin, Public Member

Joseph Federico, Industry Member

Kristy Underwood
Executive Officer

Edmund G. Brown Jr., Governor
State of California

Department of Consumer Affairs
Board of Barbering and Cosmetology

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Sacramento, CA 95834

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11. Discussion on Current Market Trends Regarding the Disinfection of Foot Spas
12. Proposed Board Meeting Dates for 2016
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

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. The Board plans to webcast this meeting on its website at www.barbercosmo.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. 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.