

California State Board of Barbering and Cosmetology

Board Meeting Agenda

Sunday, July 17, 2016

10:00 A.M.

Until completion of business

Handlery Hotel

950 Hotel Circle Hotel

San Diego, CA 92108

OPEN SESSION:

1. Call to Order/Roll Call/Establishment of a Quorum (**Joseph Federico**)
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 Opening Remarks (**Joseph Federico**)
4. Executive Officer Report (**Kristy Underwood**)
 - Licensing Statistics
 - Disciplinary Review Committee Statistics
 - Enforcement Statistics
 - Budget Updates
 - Outreach Updates
5. Approval of Board Meeting Minutes
 - April 11, 2016
 - April 25, 2016
6. Appointment of Committee Members to Standing Committees for 2016-2017
7. Proposed Board Meeting Dates/Locations for 2017
8. Status Update on the Health and Safety Advisory Committee.
(BPC § 7314.3) (**Kristy Underwood**)
9. Report on the Personal Service Permit (PSP) Stakeholder's Meetings and Possible Actions on the Implementation of the PSP.
(BPC § 7402.5) (**Kristy Underwood**)
10. Update and Discussions of Proposed Bills that could Impact BBC:
 - AB 1322 (Daly, Wilk) - Allowing Alcohol in Establishments
 - AB 2025 (Gonzalez) - Labor Law Education Requirements
 - AB 2125 (Chiu) – Healthy Nail Salon Recognition Program
 - AB 2437 (Ting) - Nail Establishments: Training, Wage Violations
 - AB 2502 (Mullin, Chiu) - Land Use: Zoning Regulations
 - SB 896 (Nguyen) - Credit /Debit Cards for Tips
 - SB 1044 (Nguyen) - Assessment of Fines to Individuals and Establishment Owners and Citation Fine Payment Plans
 - SB 1125 (Nguyen) Nail Care Salon's Acknowledgement of Labor Law Compliance



Joseph Federico, Industry Member
President

Dr. Kari Williams, Industry Member,
Vice President

Mary Lou Amaro, Industry Member

Bobbie Jean Anderson, Public Member

Polly Codorniz, Industry Member

Andrew Drabkin, Public Member

Richard Hedges, Public Member

Coco LaChine, Public Member

Lisa Thong, Public 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 and Status on the Required Reviews of Cosmetology Training and Examination (BPC § 7303.2) **(Kristy Underwood)**
 - 1600 Hour Training Requirement for Cosmetologists
 - Establishing the Cosmetology Curriculum Review Advisory Task Force (Possible Actions)
 - Cosmetology Occupational Analysis
 - National Exam Review
12. Proposed Regulations Updates (Possible Actions)
 - Military Training – Title 16, section 910 of the California Code of Regulations (CCR)
 - Consider and Adopt Proposed Regulatory Language to Define “Demonstrating” for Purposes of BPC §7319 (e) Exemptions. Title 16 CCR section 965.1
 - Consumer Notice – Title 16 CCR sections 904 and 905
13. Report and Discussion on the Spanish-Language Examination Pass/Failure Rates. **(Kristy Underwood)**
14. Discussion and Possible Actions on the Proposed Draft of the Inspector Protocol for Limited - English Speaking Establishments (B&P Code § 7313(d) **(Kristy Underwood)**
15. Agenda Items for Next Meeting
16. Public Comment

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)]
17. 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.