



P.O. Box 944226, Sacramento, CA 94244-2260
P (800) 952-5210 F (916) 575-7281 www.barbercosmo.ca.gov

MEMBERS OF THE BOARD

Dr. Kari Williams, President
Lisa Thong, Vice President
Bobbie Jean Anderson
Polly Codorniz
Jacquelyn Crabtree
Andrew Drabkin
Joseph Federico
Steve Weeks

BOARD MEETING
February 11, 2019

Department of Consumer Affairs
1747 North Market Blvd.
HQ2 Hearing Room 186, 1st Floor
Sacramento, CA 95834

*Action may be taken on any item
listed on the agenda.*



AGENDA

10:00 A. M.

UNTIL COMPLETION OF BUSINESS

OPEN SESSION:

1. Call to Order/ Roll Call/ Establishment of Quorum **(Dr. Kari Williams)**
2. Board President's Opening Remarks **(Dr. Kari Williams)**
3. Annual Election of Officers
4. Board Member Remarks – Informational only
5. Public Comment on Items Not on the Agenda
Note: The Board may not discuss or take any action on any item 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, 1125.7(a))
6. Department of Consumer Affairs Executive Update
7. Presentation on "Why We Regulate the Beauty Industry" by Leslie Roste
8. Executive Officer's Report **(Kristy Underwood)**
 - a. Licensing Statistics
 - b. Examination Statistics
 - c. Disciplinary Review Committee Statistics
 - d. Enforcement Statistics
 - e. Budget Updates
 - f. Outreach Updates
 - g. Practice Status Survey Results
9. Approval of Board Meeting Minutes
October 22, 2018
10. Discussion and Possible Action Regarding the 2019 Board Member Guidelines and Procedures Manual

11. Appointment of Committee Members to Standing Committees for 2019
 - Disciplinary Review Committee
 - Education and Outreach Committee
 - Enforcement and Inspection Committee
 - Legislative and Budget Committee
 - Health and Safety Advisory Committee
 - Licensing and Examination Committee
12. Update on 2019 Sunset Review Report
13. Discussion and Possible Action Approving Edits of the Health and Safety Course After Pilot Testing (BPC§7389)
14. Discussion and Possible Action on Recommendations from the Spanish Language Examination Task Force
15. Update and Discussion Relating to Certification of Student Hours
16. Legislative Update:
 - Discussion and Possible Action on Proposed Bills:
 - a. AB 193 (Patterson) – Barbering and Cosmetology Scope of Practice Changes
17. Proposed Regulations:
 - Discussion and Possible Action of Proposed Regulatory Changes:
 - a. Title 16, CCR Section 904 (Definition of Access)
 - b. Title 16, CCR Section 950.10 (Transfer of Credit or Training)
 - c. Title 16, CCR Section 961 (National Interstate Council (NIC) Translation Guides)
 - d. Title 16, CCR Sections 962, 962.1 and 962.2 (Externs)
 - e. Title 16, CCR Section 965.2 (Personal Service Permit)
 - f. Title 16, CCR Section 972 (Disciplinary Guidelines)
 - g. Title 16, CCR Section 974 & 974.3 (Fine Schedule and Payment Plan)
18. Agenda Items For the Next Meeting
19. 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. Note: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>. 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.