



BOARD MEMBERS:
Lisa Thong, President
Andrew Drabkin, Vice
President
Jacquelyn Crabtree
Derick Matos
Calimay Pham
Christie Tran
Steve Weeks
Dr. Kari Williams

**CALIFORNIA BOARD OF
BARBERING AND
COSMETOLOGY
BOARD MEETING NOTICE AND
AGENDA**

March 9, 2020

Department of Consumer Affairs
1747 North Market Blvd.
HQ2 Hearing Room 186, 1st Floor
Sacramento, CA 95834
10:00 A. M.

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

UNTIL COMPLETION OF BUSINESS

OPEN SESSION:

1. Call to Order/ Roll Call/ Establishment of Quorum (**Lisa Thong**)
2. Board President's Opening Remarks (**Lisa Thong**)
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. Discussion and Possible Approval of December 2, 2019 Board Meeting Minutes
7. Appointment of Committee Members to Standing Committees for 2020
 - Disciplinary Review Committee
 - Education and Outreach Committee
 - Enforcement and Inspection Committee
 - Legislative and Budget Committee
 - Health and Safety Advisory Committee
 - Licensing and Examination Committee
8. Executive Officer's Report (**Kristy Underwood**)
 - Licensing Statistics
 - Examination Statistics
 - Disciplinary Review Committee Statistics
 - Enforcement Statistics
 - Budget Updates
 - Outreach Updates
 - Practice Status Survey Results

9. Discussion and Possible Action Regarding the 2020 Board Member Guidelines and Procedure Manual
10. Discussion and Possible Action Regarding the 2020 Sunset Review
11. Health and Safety Advisory Committee Update
12. Legislative Update:
 - Discussion and Possible Action on Proposed Bills:
 - AB 1928 (Kiley and Melendez) – Employment Standards
 - AB 2465 (Gonzalez) – Booth Renter Permit
13. Discussion and Possible Action Regarding Rulemaking Proposals:
 - Amend Title 16, California Code of Regulations (CCR), section 950.10 (Transfer of Credit or Training)
 - Amend Title 16, CCR section 961 (Instructional Materials-NIC Guides)
 - Amend Title 16, CCR sections 962, 962.1 and 962.2 (Externs)
 - Add Title 16, CCR section 965.2 (Personal Service Permit)
 - Amend Title 16, CCR sections 970 and 971 (Substantial Relationship Criteria, Criteria for Rehabilitation)
 - Amend Title 16, CCR section 972 (Disciplinary Guidelines)
 - Amend Title 16, CCR section 974.1 (Disciplinary Review Committee)
14. Department of Consumer Affairs (DCA) Update Which May Include Updates on DCA's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, and Legislative, Regulatory, or Policy Matters.
15. Suggestions for Future Agenda Items
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. 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.