

BOARD MEMBERS:
Calimay Pham,
President
Tonya Fairley, Vice
President
Anthony Bertram
Megan Ellis
Kellie Funk
Dr. Yolanda Jimenez
Colette Kavanaugh
Tamika Miller
Danielle Munoz
Steve Weeks



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

February 10, 2025
Department of Consumer Affairs
HQ1 Hearing Room #102
1625 North Market Blvd
Sacramento, CA 95834

10:00am - Until Completion of Business

#### **AGENDA**

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.

### **OPEN SESSION:**

- 1. Call to Order/ Roll Call/ Establishment of Quorum (Calimay Pham)
- 2. Petition for Reinstatement Hearing
  - a) Athena Turner, Petition for Reinstatement of License, Cosmetologist License #KK 533783
  - b) Phuong Thi Tong, Petition for Reinstatement of License, Cosmetologist License #KK 544045

**CLOSED SESSION:** Pursuant to Government Code section 11126 (c) (3), the Board will meet in Closed Session to Deliberate on Disciplinary Matters, including the above petitions.

### **RECONVENE OPEN SESSION:**

- 3. Board President's Welcome (Calimay Pham)
- 4. Board Member Updates Informational only
- 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.
- 6. Annual Election of Officers

- 7. Appointment of Board Members to Standing Committees for 2025
  - a) Apprenticeship Program Sponsor Appeal Committee
  - b) Disciplinary Review Committee
  - c) Diversity, Equity, and Inclusion Committee
  - d) Education and Outreach Committee
  - e) Enforcement and Inspections Committee
  - f) Health and Safety Advisory Committee
  - g) Licensing and Examinations Committee
  - h) Legislation and Budget Committee
- 8. Review and Possible Approval of 2025 Board Member Guidelines and Procedures Manual
- 9. Discussion and Possible Approval of the November 4, 2024, Board Meeting Minutes
- 10. Executive Management Reports (Kristy Underwood)
  - a) Administration and Operations
  - b) Licensing, Examinations, and Disciplinary Review Appeals
  - c) Enforcement, Inspections, and Cite and Fine
  - d) Outreach
  - e) Strategic Plan Update
- 11. Review and Discussion of the Apprenticeship Program Report
- 12. Review and Discussion of the Mobile Inspection Program
- 13. Discussion and Possible Action on Possible New Items to be Included in the 2026 Sunset Report, Which May Include: AB 5, School Oversight, Endorsement, Apprenticeships, Fines, and Licensees in Charge
- 14. Discussion and Possible Action Regarding Rulemaking Proposals:
  - a) Update Regarding Rulemaking to Amend Title 16, California Code of Regulations (CCR) section 911 (License by Endorsement (Reciprocity), Application and Out of State License Certifications)
  - b) Update Regarding Rulemaking to Amend Title 16, CCR sections 913, 913.1, 914.1, 914.2, 915, 917, 918, 918.1, 919, 919.1, 920, 921, 921.1, 921.2, 922, 924, 924.1, 925, 926, 927 (Apprenticeship)
  - c) 1. Discussion and Possible Action to Consider Comments Received During the 45-Day Comment Period and Proposed Responses Thereto for the Board's Rulemaking to Amend Title 16, CCR section 917 (Pre-Apprentice Training)
    - 2. Discussion and Consideration of Proposed Regulation to Amend Title 16, CCR section 917 (Pre-Apprentice Training)
  - d) Update Regarding Rulemaking to Amend Title 16, CCR sections 940, 941, 950.10, 950.12, 962, 962.1, 962.2 (Schools and Externs)
  - e) Update Regarding Rulemaking to Amend Title 16, CCR section 977 et seq. (Health and Safety)
  - f) Discussion and Possible Action to Consider Changes to Previously Proposed Text and Reauthorization of Initiation of a Rulemaking to Amend Title 16, CCR section 931 (Interpreters for Licensing Exams)
  - g) Update Regarding Rulemaking to Amend Title 16, CCR section 972 (Disciplinary Guidelines)
  - h) Update Regarding Rulemaking to Adopt Title 16, CCR section 974.4 (SB 384: Remedial Education Program)

- i) Update Regarding Rulemaking to Amend Title 16, CCR Section 998 (Hairstylist Licensing Fee)
- 15. 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))

# 16. Suggestions for Future Agenda Items

## 17. Adjournment

Note: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <a href="https://thedcapage.wordpress.com/webcasts/">https://thedcapage.wordpress.com/webcasts/</a>. 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: Monica Burris at (916) 417-4637, email: monica.burris@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.