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MEMBERS OF THE BOARD

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Andrew Drabkin, Vice President
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Joseph Federico
Richard Hedges
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Lisa Thong

BOARD MEETING
July 17, 2017

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. 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))
4. 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
5. Approval of Board Meeting Minutes
 - a. January 22, 2017
 - b. April 24, 2017
 - c. May 15, 2017
6. Establishing the Manicurist/Hair Removal Task Force

7. **Enforcement Committee Report (Chairperson)**
Consideration of Committee Recommendation and Possible Actions.

Proposed Amendments to Title 16, CCR Section 974.1 relating to the Requirements for Serving on the Disciplinary Review Committee.

8. **Legislative and Budget Committee Report (Chairperson)**
Consideration of Committee Recommendation and Possible Actions.

- a. Proposed Amendments to Title 16, CCR Sections 910, 919, 931 and 937, relating to Application Forms.
- b. Proposed Amendments to Title 16, CCR Section 904, Enforcement, to define certain terms.

9. **Licensing and Examination Committee Report (Chairperson)**
Consideration of Committee Recommendation and Possible Actions.

Regulatory Proposal relating to the Issuance of a Personal Service Permit (BPC §7402.5).

10. **Discussion and Action on Proposed Bills that could Impact BBC:**

- a. AB 326 (Salas) – Domestic Violence/Sexual Assault Awareness Training
- b. AB 1099 (Gonzalez) – Compensation- Gratuities
- c. AB 1516 (Cunningham) – Healthy Nail Salon Recognition; Compliance with Article 12 commencing with Section 977 of Division 9 of the California Code of Regulations
- d. AB 1575 (Kalra) – Cosmetic Ingredients Label
- e. SB 247 (Moorlach) – Deregulation of the Barbering license and Removal of Application of Makeup from the Specialty Branch of Skincare
- f. SB 296 (Nguyen) – Manicure Scope of Practice (Addition of Waxing Services)
- g. SB 490 (Bradford) – Commission wages for Employees licensed under the Barbering and Cosmetology Act
- h. SB 547 (Hill) – Apprenticeship Supervision
- i. SB 715 (Newman) – Removal of Board Members from Office

11. **Proposed Regulations:**

Status Updates:

- a. Title 16, CCR Sections 904 and 905; (Health and Safety Poster)
- 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 Section 974; (Administrative Fine Schedule)
- e. Title 16, CCR Section 974.3; (Citation of Establishments, Individuals for Same violation)
- f. Title 16, CCR Section 974.4; (Installment Payment Plan for Fines)
- g. Title 16, CCR Sections 978, 979, 980, 980.4, 981, 982, 984 and 989; (Health and Safety Regulations)

12. Agenda Items for the Next Meeting

13. Public Comment

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))

14. 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.