



BOARD OF BARBERING AND COSMETOLOGY
P.O. BOX 944226
SACRAMENTO, CA 94244-2260
INFORMATION: (916) 323-1101 FAX (916) 445-8893
WWW.BARBERCOSMO.CA.GOV



**MEETING OF THE STATE BOARD OF
BARBERING AND COSMETOLOGY**

Date: Monday, December 15, 2003
Time: 9:00 a.m. to 4:00 p.m.
Location: San Diego State Building
1350 Front Street, Room B-109
San Diego, CA 92101

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Monday, December 15, 2003

Open Session:

9:00 a.m.

- 1) Meeting Called to Order / Roll Call
- 2) Swearing in of New Board Members
- 3) Petition for Reinstatements

Closed Session:

- 4) Decisions on Reinstatements and Disciplinary Decisions [Closed pursuant to Government Code section 11126©(3)]

Open Session:

- 5) Board's Announcements/Remarks
- 6) Update on Recruitment of the Board's Executive Officer
- 7) Approval of Minutes for the September 15, 2003 and September 29, 2003 Board Meeting
- 8) Report from Board's Task Force Committee on Aggregate Scoring with possible action
- 9) Report on Board's Subcommittees
- 10) Executive Officer's Report
 - Program Updates

- Staffing Updates
- Audit Report Update
- Budget Update
- Update on Exam Candidate
- Ideas for Addressing Licensing/Examination Workload

- 11) Discussion and possible Action regarding Same Day Testing/Licensing
- 12) Progress on Moving to Same Day Licensing/Testing and Increasing Testing Opportunities for Students
- 13) Progress on Finding an Appropriate Site for the Los Angeles Exam Facility
- 14) Board Contracts Pending Review/Approval by the Board
 - Experior (Computer-Based Testing)
 - Report on Examination Statistics Regarding Pass/Fail Rates
 - Intradepartmental Agency Contract for the Development & Maintenance of the Board's Web Site
 - B&C Janitorial Services (Janitorial Services at the Fairfield Examination Site)
- 15) Progress Report on Status of the Board's Occupational Analyses and Report on Exam Development Process
- 16) Inspection Unit Report
- 17) Discussion and Action Regarding the Establishment of the Board's Disciplinary Review Committee (DRC)
- 18) Discussion Regarding the Review of Examination Appeals
- 19) Public Comment
- 20) Agenda Items for Next Meeting

Closed Session:

- 21) A closed session will be held pursuant to Government Code Section 11126(c)(3) to deliberate on disciplinary matters.

Open Session:

- 22) Adjournment

Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The Board may take action on any item listed on the agenda, unless listed as informational only. The audience will be given appropriate opportunities to comment in accordance with the Open Meeting Act. The meeting is accessible to the physically disabled. The person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting (916) 323-1101 or sending a written request to the address above. Request for further information should be directed to Thalia Singleton at the same address and phone number listed above.