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MEMBERS OF THE BOARD Dr. Kari Williams, President Andrew Drabkin, Vice President Bobbie Jean Anderson Polly Codorniz Jacquelyn Crabtree Joseph Federico Richard Hedges Coco LaChine Lisa Thong

BOARD MEETING April 24, 2017

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

Additional Teleconference Location Available Following Closed Session Item 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. Petition for Reinstatement Hearings
 - Gabriela Madera
 - Galdina Carbajal

CLOSED SESSION:

- A. Pursuant to Government Code Section 11126 (c)(3), the Board will meet in Closed Session to Deliberate on Disciplinary Matters.
- B. Adjourn Closed Session
- Reconvene Open Session and Initiate Teleconference Meeting Location Established at: 22770 Mountain View Road Moreno Valley, CA 92557
- 4. Board President's Opening Remarks (Dr. Kari Williams)
- 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. Executive Officer's Report (Kristy Underwood)

- Licensing Statistics
- Examination Statistics
- Disciplinary Review Committee Statistics
- Enforcement Statistics
- Budget Updates
- Outreach Updates
- 7. Appointment of Committee Members to Standing Committees for 2017-18
 - Disciplinary Review Committee
 - Education and Outreach Committee
 - Enforcement and Inspection Committee
 - Health and Safety Advisory Committee
 - Legislative and Budget Committee
 - Licensing and Examination Committee
- 8. Approval of Board Meeting Minutes
 - January 22, 2017
- 9. Presentation by the Department of Consumer Affairs' (DCA) SOLID Unit on the Board's Strategic Planning Process.
- 10. Review and Approval of Proposed Draft of the Personal Service Permit Report to be Presented to the California Legislature. (BPC § 7402.5(e))
- 11. Discussion and Action on Proposed Bills that could Impact BBC:
 - a. AB 326 (Salas) Domestic Violence/Sexual Assault Awareness Training
 - b. AB 703 (Flora) Licenses: Fee Waivers
 - c. AB 1005 (Calderon) Occupational Analysis
 - d. AB 1099 (Gonzalez) Compensation-Gratuities
 - e. AB 1516 (Cunningham) Maintenance of the Codes
 - f. SB 27 (Morrell) Licenses: Military Service
 - g. SB 247 (Moorlach) Deregulation of the Barbering license and Removal of Application of Makeup from the Specialty Branch of Skincare
 - h. SB 296 (Nguyen) Nonsubstantive Changes to BPC § 7401
 - i. SB 547 (Hill) Apprentice Supervision

12. Proposed Regulations – Discussion/Review and Approval of Proposed Changes:

Action Needed:

- a. Review and Adoption of Amendments to Title 16, CCR Sections 904 and 905 Regarding the Health and Safety Poster.
- b. Review and Approval of Proposed Amendments to Title 16, CCR Section 950.10, Regarding the Transfer of Credit or Training.
- c. Review and Approval of Proposed Regulation to Add Title 16, CCR Section 974.3 to Establish when a Fine will be Issued to an Owner and an Individual Licensee and Title 16, CCR Section 974.4 to Establish an Installment Payment Plan for Fines.
- d. Review and Approval of Proposed Amendments to Title 16, CCR Section 961 to include the National Interstate Council (NIC) Translation Guides.

Status Updates:

- a. Title 16, CCR Section 974; (Administrative Fine Schedule).
- b. Title 16, CCR Sections 978, 979, 980, 980.4, 981, 982, 984 and 989; (Health and Safety Regulations).
- 13. Agenda Items for the Next Meeting
- 14. 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))

15. Adjournment

Beginning with Item 3 of the agenda, this meeting will be teleconferenced. 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 <u>www.barbercosmo.ca.gov</u>. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast in 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.