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) – Apprentice 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

*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.