California State Board of Barbering and Cosmetology

Board Meeting Agenda
Sunday, February 15, 2009
10:00 A.M. – 5:00 P.M.
Or until completion of business

Department of Consumer Affairs
1625 North Market Blvd.
Sacramento, CA 95834
1st Floor Hearing Room, S-102

An additional meeting location has been established at:
2405 Kalanianaole Ave. PH-11
Hilo, HI 96720

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

OPEN SESSION:

1. Call to Order/Roll Call

2. Board Member’s Report

3. Election of Officers

4. Executive Officer’s Report

5. Discussion on Future Board Committees

6. Review and Update the Board Member Guidelines and Procedure Manual

7. Approval of Meeting Minutes
   - April 20, 2008 – Board Meeting
   - April 21, 2008 – Board Meeting
   - November 18, 2008 – Advisory Committee Meeting

8. Review Board Statistics
   - Licensing and Examination Program
   - Disciplinary Review Program
   - Enforcement Program

9. Budget Update

10. Proposed Regulations Update
    - Curriculum
    - Extern Program

11. Review and Approval of Regulatory Changes to DRC Membership
California State Board of Barbering and Cosmetology

12. Review and Approval of School Approval Regulations

13. Discussion on Developing Qualifications for an Establishment License Owner Who Does Not Hold a Personal License

14. Discussion on Administrative Fine Schedule

15. Discussion on Continuing Education for Renewal License

16. Discussion on Verifying Reciprocity Applicants

17. Update on National Exam

18. Discussion on Enacted Legislation Regarding Massage Therapy

19. Industry/Consumer Outreach Update

20. Presentation from the Electrologists’ Association of California

21. Public Comment

22. Agenda Items For Next Meeting

   Closed Session:

23. Appointment of the Executive Officer (Closed Pursuant to Government Code Section 11126 (a) (1)).

   Open Session:

24. Report of the Closed Session

25. Adjournment

A quorum of the Board will be present. 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 audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification 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 Theresa Rister at (916) 575-7101 or sending a written request to that person at the address noted above.