Board Meeting Agenda
Monday, February 6, 2012
10:00 A.M. – 5:00 P.M.
Or until completion of business

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

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

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

OPEN SESSION:

1. Call to Order/Roll Call (Deedee Crossett)

2. Public Comment on Items not on the Agenda
   Note: the Board may not discuss or take action on any matter 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, 11125.7(a)]

3. Board President’s Report (Deedee Crossett)

4. Annual Election of Officers

5. Appointment of Committee Members

6. Overview of Disciplinary Process and Disciplinary Review Committee

7. Executive Officer Report (Kristy Underwood)
   - Review of Board Statistics
   - National Examination Update

8. Approval of Board Meeting Minutes
   - October 17, 2011
   - October 18, 2011

9. Legislation Update (Kristy Underwood)

10. Regulations Update (Kristy Underwood)
    - Scoring Methods in Examinations-Update on Status
    - Unregulated Practices-Approval of Final Statement of Reasons
11. Discussion on Health and Safety Regulations and Determination if Updates are Needed  
   - Section 983 (b) Personal Cleanliness; Washing of Hands  
   - Section 989 Prohibited Substances  
   - Section 992 Skin Peels  

12. Discussion on the Oversight of Schools  

13. Enforcement Committee Report (Richard Hedges)  
   - Update on the Review of the Apprentice Program  

14. Approval of 2012 Board Meeting Calendar  

15. Agenda Items for Next Meeting  

16. Public Comment  
   
   Note: the Board may not discuss or take action on any matter 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, 11125.7(a)]  

17. Closed Session to Discuss Enforcement Case  
   - Discussion on Reconsideration and Disciplinary Cases (Closed Pursuant to Government Code Section 11126(c) (3)).  

18. 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 Tami Guess at (916) 575-7144 or sending a written request to that person at the address noted above.