OPEN SESSION:

1. Call to Order/Roll Call/Establishment of a Quorum (Joseph Federico)

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 Opening Remarks (Joseph Federico)

4. Executive Officer Report (Kristy Underwood)
   - Licensing Statistics
   - Disciplinary Review Committee Statistics
   - Enforcement Statistics
   - Budget Updates
   - Outreach Updates

5. Approval of Board Meeting Minutes
   - April 11, 2016
   - April 25, 2016

6. Appointment of Committee Members to Standing Committees for 2016-2017

7. Proposed Board Meeting Dates/Locations for 2017

8. Status Update on the Health and Safety Advisory Committee. (BPC § 7314.3) (Kristy Underwood)

9. Report on the Personal Service Permit (PSP) Stakeholder’s Meetings and Possible Actions on the Implementation of the PSP. (BPC § 7402.5) (Kristy Underwood)

10. Update and Discussions of Proposed Bills that could Impact BBC:
    - AB 1322 (Daly, Wilk) - Allowing Alcohol in Establishments
    - AB 2025 (Gonzalez) - Labor Law Education Requirements
    - AB 2125 (Chiu) – Healthy Nail Salon Recognition Program
    - AB 2437 (Ting) - Nail Establishments: Training, Wage Violations
    - AB 2502 (Mullin, Chiu) - Land Use: Zoning Regulations
    - SB 896 (Nguyen) - Credit/Debit Cards for Tips
    - SB 1044 (Nguyen) - Assessment of Fines to Individuals and Establishment Owners and Citation Fine Payment Plans
    - SB 1125 (Nguyen) Nail Care Salon’s Acknowledgement of Labor Law Compliance
11. Discussion and Status on the Required Reviews of Cosmetology Training and Examination
   (BPC § 7303.2) *(Kristy Underwood)*
   - 1600 Hour Training Requirement for Cosmetologists
     - Establishing the Cosmetology Curriculum Review Advisory Task Force
       (Possible Actions)
   - Cosmetology Occupational Analysis
   - National Exam Review

12. Proposed Regulations Updates (Possible Actions)
   - Military Training – Title 16, section 910 of the California Code of Regulations (CCR)
   - Consider and Adopt Proposed Regulatory Language to Define “Demonstrating” for Purposes of BPC §7319 (e) Exemptions. Title 16 CCR section 965.1
   - Consumer Notice – Title 16 CCR sections 904 and 905

   *(Kristy Underwood)*

14. Discussion and Possible Actions on the Proposed Draft of the Inspector Protocol for Limited -
    English Speaking Establishments (B&P Code § 7313(d) *(Kristy Underwood)*

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. 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, P0 Box 944226, Sacramento, CA 94244. Providing your request is at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.