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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
Coco LaChine
Lisa Thong
Steve Weeks

BOARD MEETING
February 12, 2018

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

*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. Board President's Opening Remarks **(Dr. Kari Williams)**
3. Annual Election of Officers
4. Board Member Remarks – Informational only
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. Department of Consumer Affairs Report on Departmental Activities **(Christopher Castrillo, Deputy Director, Office of Board and Bureau Services).**
7. 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
 - g. Practice Status Survey Results
8. Approval of Board Meeting Minutes

October 22, 2017

9. Discussion and Possible Action Regarding the 2018 Board Member Guidelines and Procedures Manual
10. Appointment of Committee Members to Standing Committees for 2018-19
 - Disciplinary Review Committee
 - Education and Outreach Committee
 - Enforcement and Inspection Committee
 - Legislative and Budget Committee
 - Licensing and Examination Committee
11. Update on the 2017 Health and Safety Advisory Committee and Appointment of 2018 Committee Members (BPC§7314.3)
12. Discussion and Possible Action Approving Edits of the 2018 Health and Safety Course (BPC§7389)
13. Report on the January 22, 2018 Enforcement and Inspections Committee Meeting **(Chairperson)**
14. Report on the January 22, 2018 Legislative and Budget Committee Meeting **(Chairperson)**
15. Report on the January 22, 2018 Licensing and Examination Committee Meeting **(Chairperson)**
16. Report on the January 22, 2018 Education and Outreach Committee Meeting **(Chairperson)**
17. Discussion and Possible Action Relating to Certification of Student Hours
18. Discussion and Possible Action Regarding Proposed Changes to the Board's *Know Your Workers' Rights* Publication.
19. Legislative Update:

Implementation Update on Chaptered Legislation

- a. AB 326 (Salas) – Domestic Violence/Sexual Assault Awareness Training
- b. AB 1516 (Cunningham) – Maintenance of the Codes
- c. AB 1615 (Garcia) – Gender Discrimination
- d. SB 490 (Bradford) – Commission wages for Employees licensed under the Barbering and Cosmetology Act
- e. SB 547 (Hill) – Apprentice Supervision

Discussion and Possible Action on Proposed Bills:

- a. AB 767 (Quirk-Silva) – Master Business License Act
- b. AB 1575 (Kalra) – Cosmetic Labeling Requirements
- c. SB 296 (Nguyen) – Manicure Scope of Practice (Addition of Waxing Services)
- d. SB 715 (Newman) – Removal of Board Member from Office (applies to all state boards)

20. Proposed Regulations - Discussion and Possible Action of Proposed Changes:

Status Updates:

- a. Title 16, CCR Section 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 974.1 (Disciplinary Review Committee)

Action Needed:

- f. Title 16, CCR Section 904 (Definition of Access)
- g. Title 16, CCR Section 972 (Disciplinary Guidelines)
- h. Title 16, CCR Section 974.3 (Citation of Establishments, Individuals for Same violation)
- i. Title 16, CCR Section 974.4 (Installment Payment Plan for Fines)
- j. Title 16, CCR Sections 978, 979, 980, 980.4, 981, 982, 984 and 989 (Health and Safety Regulations)

21. Agenda Items For the Next Meeting

22. Adjournment

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. Note: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>. 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.