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MEMBERS OF THE BOARD
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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

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