**BOARD MEETING**
*April 29, 2019*
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 *(Lisa Thong)*
2. Petition for Reinstatement Hearings
   - Canh Trung Huynh
   - Sandra Martinez

**CLOSED SESSION:**

A. Pursuant to Government Code Section 11126 (c) (3), the Board will meet in Closed Session to Deliberate on Disciplinary Matters.
B. Adjourn Closed Session and Reconvene Open Session

3. Board President’s Opening Remarks *(Lisa Thong)*
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. 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

7. Overview of DCA’s Budget Process Presented by Department of Consumer Affair’s Budget Office

8. Approval of Board Meeting Minutes
   February 11, 2019
9. Appointment of Committee Members to the Health and Safety Advisory Committee

10. Update on Sunset Review

11. Discussion and Possible Actions Regarding Spanish Language Examination Pass Rates
   - Review of Recommendations from Spanish Language Examination Task Force
   - Review of Spanish Pass Rates for Written Examinations

12. Discussion on Instructor Requirements for Private Beauty Schools

13. Legislative Update:
   Discussion and Possible Action on Proposed Bills:
   a. AB 5 (Gonzalez) - Worker Status: Independent Contractors
   b. AB 193 (Patterson) - Barbering and Cosmetology Scope of Practice Changes
   c. AB 496 (Low) – Business & Professions Changes
   d. AB 613 (Low) - Regulatory Fees
   e. AB 817 (Kiley) - Mobile Units
   f. AB 1271 (Diep) - Licensing Examination Reports
   g. AB 1607 (Boerner Horvath) - Gender Discrimination Notification
   h. SB 238 (Grove) – Worker Status
   i. SB 607 (Glazier) - Health and Safety Advisory Committee

14. Proposed Regulations:
   Discussion and Possible Action of Proposed Regulatory Changes:
   a. Title 16, CCR Section 904 (Definition of Access)
   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 Sections 962, 962.1 and 962.2 (Externs)
   e. Title 16, CCR Section 965.2 (Personal Service Permit)
   f. Title 16, CCR Section 970, 971 and 972 (Substantial Relationship Criteria, Criteria for Rehabilitation, and Disciplinary Guidelines)
   g. Title 16, CCR Section 974 & 974.3 (Fine Schedule and Payment Plan)

15. Agenda Items For the Next Meeting

16. 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.