

BOARD MEMBERS: Steve Weeks, President Calimay Pham, Vice-President Megan Ellis Tonya Fairley Kellie Funk Reese Isbell Yolanda Jimenez Colette Kavanaugh Danielle Munoz Jacob Rostovsky

CALIFORNIA BOARD OF BARBERING AND COSMETOLOGY



Action may be taken on any item listed on the agenda.

BOARD MEETING NOTICE AND AGENDA

January 23, 2023 Department of Consumer Affairs HQ1 Hearing Room #102 1625 North Market Blvd Sacramento, CA 95834

9:00am - Until Completion of Business

The Board of Barbering and Cosmetology (Board) will meet in-person and virtually. Information on how to participate virtually can be found on the last page of the agenda.

AGENDA

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.

OPEN SESSION:

- 1. Call to Order/ Roll Call/ Establishment of Quorum (Steve Weeks)
- 2. Board President's Opening Remarks (Steve Weeks)
- 3. Board Member Remarks Informational only
- 4. Department of Consumer Affairs (DCA) Update Which May Include Updates on DCA's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, and Legislative, Regulatory, or Policy Matters.
- 5. Annual Election of Officers
- 6. Appointment of Board Members to Standing Committees for 2023
 - a) Disciplinary Review Committee
 - b) Education and Outreach Committee
 - c) Enforcement and Inspection Committee
 - d) Legislative and Budget Committee
 - e) Health and Safety Advisory Committee
 - f) Licensing and Examination Committee
- 7. Review and Possible Approval of 2023 Board Member Guidelines and Procedures Manual

- 8. Discussion and Possible Approval of the October 24, 2022, Board Meeting Minutes
- 9. Executive Management Reports
 - a) Administration and Operations (Alex Torkelson)
 - b) Licensing, Examinations, and Disciplinary Review Appeals (Alex Torkelson)
 - c) Enforcement, Inspections, and Cite and Fine (Nicole Quinn)
 - d) Outreach (Kristy Underwood)
 - e) SB 803 (Roth) Implementation Plan (Carrie Harris)
 - f) Strategic Plan Update (Kristy Underwood)
- 10. Review and Discussion of Affordability and Accessibility of Education and Updates to Website to Reach Prospective Students
- 11. Report on the January 9, 2023, Licensing and Examination Committee Meeting (Kristy Underwood, Executive Officer)
- 12. Report on the January 9, 2023, Education and Outreach Committee Meeting (**Tonya Fairley**, **Chairperson**)
- 13. Review and Possible Action Regarding Education and Outreach Committee's Recommendation to Require Licensees to Disclose Email Addresses and Phone Numbers
- 14. Review, Discussion, and Possible Action Regarding Text Messaging Licensees
- 15. Report on the January 9, 2023, Enforcement and Inspections Committee Meeting (Danielle Munoz, Chairperson)
- 16. Review and Possible Action Regarding Enforcement and Inspections Committee's Recommendation to Amend Business and Professions Code section 7407.1 to Allow Remedial Education to Reduce or Remove Administrative Fines
- 17. Review, Discussion, and Possible Action Regarding the Cosmetology Compact Proposed Legislative Language
- 18. Discussion and Possible Action Regarding Rulemaking Proposals:
 - a) Discussion and Possible Action to Consider Changes to Previously Proposed Text and Reauthorization of a Regular Rulemaking to Amend Title 16, California Code of Regulations (CCR) sections 904, 909, 931, 932, 937, and 962, and Repeal sections 928, 934, 950.1, 950.2, 950.3, and 950.4 (SB 803 Clean Up)
 - b) Update Regarding Rulemaking Proposal to Amend Title 16, CCR sections 913, 913.1, 914.1, 914.2, 915, 917, 918, 918.1, 919, 919.1, 920, 921, 921.1, 921.2, 922, 924, 924.1, 925, 926, 927 (Apprenticeship)
 - c) 1) Discussion and Possible Action to Consider Comments Received During the 45-Day Comment Period and Proposed Responses Thereto for the Board's Rulemaking to Amend Title 16, CCR section 950.10 (Transfer of Credit)
 2) Discussion and Consideration of Proposed Regulation to Amend Title 16, CCR section 950.10 (Transfer of Credit)
 - d) Discussion Regarding New Rulemaking Proposal to Amend Title 16, CCR sections 940, 941, 950.10, 950.12, 962, 962.1, 962.2 (Schools and Externs)
 - e) Update Regarding Rulemaking Proposal to Amend Title 16, CCR section 972 (Disciplinary Guidelines)

19. 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))

- 20. Suggestions for Future Agenda Items
- 21. Adjournment

Note: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <u>https://thedcapage.wordpress.com/webcasts/</u>. 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: Natalie Mitchell at (916) 244-6644, email: natalie.mitchell@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.

Virtual/Teleconference instructions and information: If you would like to participate virtually via WebEx Events, you may find the instructions to connect to the meeting can be <u>HERE</u>.

If you would like to join us using the website, please enter your full name and email address and use the information below:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mf99b6e983abbf160bba478e1a48f89e3

Webinar number: 2483 622 6872 Webinar password: BBC01232023

If you would like to join us by using the phone to call in, please enter your full name and email use the following information:

+1-415-655-0001 US Toll Access code: 248 362 26872 Passcode: 22201232