



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

CALIFORNIA BOARD OF BARBERING AND COSMETOLOGY BOARD MEETING NOTICE AND AGENDA

April 17, 2023 Courtyard by Marriott 2100 Empire Avenue Burbank, CA 91504

9:00am - Until Completion of Business

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 (Calimay Pham)
- 2. Petition for Reinstatement Hearings
 - Edmund Rhodes, Petition for Reinstatement of License, Barber License #B68079
 - Kira Boranian, Petition for Reinstatement of License, Cosmetologist License #KK425835

CLOSED SESSION: Pursuant to Government Code section 11126 (c) (3), the Board will meet in Closed Session to Deliberate on Disciplinary Matters, including the above petitions.

RECONVENE OPEN SESSION:

- 3. Board President's Welcome (Calimay Pham)
- 4. Board Member Updates Informational only
- 5. Discussion and Possible Approval of the January 23, 2023, Board Meeting Minutes
- 6. Executive Management Reports (Kristy Underwood)
 - a) Administration and Operations
 - b) Licensing, Examinations, and Disciplinary Review Appeals
 - c) Enforcement, Inspections, and Cite and Fine
 - d) Outreach
 - e) SB 803 (Roth) Implementation Plan
 - f) Strategic Plan Update

- 7. Review and Possible Approval of 2023 Board Member Guidelines and Procedures Manual
- 8. Overview of the Electrology Scope of Practice
- 9. Report on the March 13, 2023, Licensing and Examination Committee Meeting (Steve Weeks, Chairperson)
- 10. Report on the March 13, 2023, Education and Outreach Committee Meeting (Tonya Fairley, Chairperson)
- 11. Report on the March 13, 2023, Enforcement and Inspections Committee Meeting (Danielle Munoz, Chairperson)
- 12. Report on the February 13, 2023, March 13, 2023, and April 10, 2023, Legislative and Budget Committee Meetings, Consideration of Committee Recommendations and Possible Action on Proposed Bills (**Reese Isbell, Chairperson**):
 - a) AB 1328 (Gipson) Cosmetology Licensure Compact
 - b) SB 247 (Wilk) Alcoholic beverages: licensing exemptions: barbering and cosmetology services
 - c) SB 384 (Bradford) Barbering and Cosmetology
 - d) SB 451 (Nguyen) Worker classification: employees and independent contractors: licensed manicurists
 - e) SB 544 (Laird) Bagley-Keene Open Meeting Act: teleconferencing
 - f) SB 817 (Roth) Barbering and cosmetology: application, examination, and licensing fees
- 13. Report on the March 20, 2023, Health and Safety Advisory Committee Meeting (Calimay Pham, Chairperson)
- 14. Discussion and Update Regarding Rulemaking Proposals:
 - a) Update Regarding 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) Update Regarding Rulemaking to Amend Title 16, CCR section 950.10 (Transfer of Credit)
 - d) Update Regarding 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)
- 15. 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))

- 16. Suggestions for Future Agenda Items
- 17. 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.