MEETING OF THE BOARD OF BARBERING AND COSMETOLOGY

MINUTES OF JANUARY 22, 2007

BOARD MEMBERS PRESENT:  STAFF MEMBERS PRESENT:  
Jerry Tyler, President    Kristy Underwood, Executive Officer  
Frank Lloyd                Denise Johnson, Assistant Executive Officer  
Marlene Gadinis           Gary Duke, Staff Counsel  
Angela Reddock            Theresa Rister, Board Analyst  
Jerri Ann Walters        Stacy Meza, Board Analyst  
Richard Hedges (via telephone)  

BOARD MEMBERS ABSENT:  
Della Condon  
Joe Gonzalez  
Bonnie LaChappa  

1. Agenda Item #1, CALL TO ORDER/ROLL CALL

Mr. Tyler called the meeting to order at 9:00 a.m.  He welcomed the audience to the meeting.

2. Agenda Item #2, PRESIDENT’S REPORT

Mr. Tyler gave a brief overview on speaking engagements that the Board has been invited too, i.e. The Beauty Revolution Show has asked us to do a town hall meeting with Ms. Underwood.  The ISSE show has invited us to attend next year, and the upcoming Spectrum International Beauty Expo.  Mr. Tyler also stated that he publishes monthly articles in the Stylist newspaper and also commented on the great input provided from everyone at the November curriculum review meeting. Mr. Tyler He believes education and outreach plays a very important factor.  Mr. Tyler congratulated Mr. Hedges regarding his re-appointment to the Board.

3. Agenda Item #3, ANNUAL ELECTION OF BOARD OFFICERS

Mr. Hedges nominated Mr. Tyler for President.  The motion was seconded by Ms. Gadinis and approved by a 6-0 vote.
Mr. Tyler nominated Mr. Hedges for Vice President. Ms. Walters seconded the motion, and it was approved by a 6-0 vote.

4. Agenda Item #4, ANNUAL COMMITTEE APPOINTMENTS

Mr. Tyler reported there are three vacant seats on the Board at this time. It was decided to defer the annual committee appointments until those seats are filled. Mr. Tyler requested Ms. Underwood schedule a meeting after the seats are filled to appoint the committees to ensure a quorum. Ms. Underwood noted a teleconference meeting has been scheduled on February 21, at 10:00 a.m. to discuss other items, and this item could also be included. Mr. Tyler introduced Charlene Zettel, Director of DCA and Antonette Sorrick, from the DCA.

At this time Ms. Underwood introduced staff members present.

5. Agenda Item #5, EXECUTIVE OFFICERS REPORT

a) Update on Examinations in State Correctional Facilities: Ms. Underwood reported the exams were conducted in December and attended by 9 candidates in two separate institutions. Four candidates successfully passed the examination.

b) Ms. Underwood reported the emergency footspa regulations have been mailed to all licensees. The regulations are now in effect. A public hearing will be held on February 26, 2007.

6. Agenda Item #6, DEPARTMENT OF CONSUMER AFFAIRS REPORT

Charlene Zettel, Director of the DCA, commended the Board for their ongoing progress and continual excellent working relationship. Ms. Zettel reported on a few items that the Department is currently working on; Publications office is working with the legal office on a consumer guide booklet regarding footspas, the Board has been very pro-active with I-Licensing and the current contract for computer based testing (CBT) expires May 31, 2007, and is in the process of being awarded.

Antonette Sorrick, DCA said that new board member appointments would be made soon.

7. Agenda Item #7, APPROVAL OF BOARD MEETING MINUTES

a) May 24, 2006 – Upon a motion by Mr. Hedges, seconded by Mr. Lloyd the minutes were approved by a 5-0 vote.

b) October 4, 2006 - Upon a motion by Mr. Hedges, seconded by Ms. Gadinis, the minutes were approved by a 5-0 vote.

c) October 23, 2006 - Upon a motion by Mr. Hedges, seconded by Ms. Gadinis, the minutes were approved by a 5-0 vote.
8. Agenda Item #8, REPORT OF LEGISLATION AND BUDGET COMMITTEE

Mr. Tyler reported on the Legislation and Budget Committee meeting. The following areas were discussed:

- Budget Update
- Legislative Update – AB 409.
- Proposed Regulations Update: The apprentice pre-application has been approved and implemented. The apprentice multiple location regulation has been recently submitted to the DCA for approval. The apprentice transfer of hours regulation was also recently submitted. The administrative fine increase was approved and is in the process of being implemented. The footspa regulation is in effect and all licensees have been notified. The reciprocity and threading proposed regulations were submitted to the DCA.
- Approval of Revised Regulatory Language for Immediate Suspension/Probation – Modifications to the regulatory language regarding immediate suspension/probation were presented and discussed. Mr. Tyler made the motion to approve the proposed regulatory language. Mr. Lloyd seconded the motion and it was approved by a 5-0 vote.
- Legislative Outreach Plan – The committee will discuss and develop the legislative outreach plan in the near future.

9. Agenda Item #9, REPORT OF LICENSING AND EXAMINATION COMMITTEE.

Ms. Underwood reported on the committee meeting. The following issues were discussed:

- Licensing Statistics – There is no backlog at this time.
- Review and Approval of Recommendation to Revise the Cosmetology Curriculum. The taskforce presented the proposed changes to the curriculum. The committee discussed and made some modifications, which they are now presenting to the full Board for approval. Ms. Underwood read the section being amended requiring the school's provide training in the area of communication skills, to include professional ethics, independent contractors, etc. Mr. Tyler noted the proposed curriculum revisions are flexible to deal with in the future. Mr. Tyler made the motion to approve the committee’s recommendation to revise the amended cosmetology curriculum. Mr. Hedges seconded the motion.

Public Comment

Peter Westbrook, Riverside Community College – There was no mention of skin care in curriculum. How is BBC going to mandate this to schools?

Karyn Laitis, Marinello’s – Verbiage is difficult. We want to include protecting the students. All the information needs to be there. As far as the breakdown in the curriculum 1600 hours mandated, the Barbering and Cosmetology Act says not less than 1600 hours.
Carol Stevenson, American Beauty College – If a student is not good than can’t they be held back.

Ken Williams, Universal College of Beauty– The curriculum can be done in 1100 hours. The goal is to teach kids some advanced training in different trend hours. Lets add without taking away.

Peter Westbrook, Riverside Community College – Wants BBC to guarantee the curriculum patterns are all the same.

Sharlyn Ada, Marinello School of Beauty - the outcome will come from the results of the student/school freedom to seek different avenue – raise the bar.

The motion was approved by a 5-0 vote.

- Review and Approval of Recommendation to Review the Extern Curriculum – The proposed language is to eliminate the curriculum language for the extern. Mr. Lloyd made the motion to approve the committee’s recommendation to revise the extern curriculum. Ms. Walters seconded the motion and it was approved by a 5-0 vote.

No Public Comment

- Recommendation on Registering Students – Discussion about having schools notify the Board upon enrollment. Will be looked at more in the future.
- Recommendation on Wallet-Sized License – Committee is reviewing. Action is deferred until computer based testing contract is finalized.
- Recommendation on Implementing the National Examination – Being researched and will be discussed at the April Board meeting.
- Computer Based Testing Update – Process is ongoing at this time; a confirmation report should be available by the next Board meeting
- Recommendation on Active/Inactive Licensure – Deferred until next fiscal year.

10. Agenda Item #10, REPORT OF THE EDUCATION AND OUTREACH COMMITTEE

Ms. Walters reported on the committee meeting. The committee is looking forward to ensuring that salon owners and licensees are more informed on the industry and Board activities.

- Consumer Outreach Update a List of 2007 consumer events was presented to increase consumer outreach including state fair, county fairs, trade shows, etc. Activities will be monitored to stay within budget. Materials will be updated and possibly minimized to reduce costs.
- Industry Outreach Update – There has been good response at trade shows from the industry.
- Media Opportunities/Public Service Announcements – The committee will be working on getting items published in magazines and researching public service announcements.
Public Comment

Peter Westbrook, Riverside Community College – Asked when will the school pass rate be published.

Ken Williams, University College of Beauty – Wants to see pass/fail rates.

11. Agenda Item #11, REPORT OF THE ENFORCEMENT AND INSPECTIONS COMMITTEE:

Mr. Lloyd and Mr. Hedges reported on the committee meeting,

- DRC Statistics - There are 25 new appeals in Northern California; 81 appeals in Southern California. Currently, there is no backlog in DRC. The next DRC is scheduled for March 18 & 19th, 2007, in Southern California. The cut off is February 19, to request appeal.

Mr. Tyler states that maybe behind the reception area all licensees can be posted plus a photographic license.

Mr. Hedges comments on Cost of the Attorney General and people need to understand that they have done wrong and be courteous.

- Enforcement Statistics Year to Date:

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Ms. Underwood reported on the quarterly report of October-December 2006. The Board received 396 complaints from consumers. In the quarter 2,119 citations were issued. 265 cases are currently pending at the Attorney General's office. 264 licensees are currently on probation. The outcomes of the cases were also listed in the report.

Public Comment:

Ken Williams, Universal College of Beauty - Questioned the Inspector’s procedures and training upon entering a salon. He also commented that he did ride along with the Inspectors in the past and believe some gray areas need to be addressed. Mr. Williams teaches his students how to present themselves upon an inspection. Maybe licensees can have a badge pinned on themselves.
12. Agenda Item #12, AGENDA ITEMS FOR NEXT MEETING

It was agreed to change the location of the April meeting to Sacramento.

13. Agenda Item #13, PUBLIC COMMENT

Yvette Silva, Academy of SS - Asked where to find the summaries of citations and complaints. The Board does not currently publish these summaries but can be requested through a public records request. She also asked for clarification on footspa cleaning. Ms. Underwood noted you can use the liner, but the spa needs to be cleaned and disinfected after every use.

14. Agenda Item #14, PETITION FOR REINSTATEMENT

Although there were four scheduled petitions, no one attended the meeting.

The Board convened into closed session.

Closed Session:

- Decision on Reinstatement and Disciplinary Cases (Closed Pursuant to Government Code Section 11126(c)(3).

- Annual Executive Officer’s Performance Appraisal

After completing the closed session, the Board came back into open session.

15. Agenda Item #15, Adjournment

There being no further business, the meeting was adjourned.