MEETING OF THE BOARD OF BARBERING AND COSMETOLOGY

MINUTES OF MAY 25, 2007

Friday, May 25, 2007
10:00 a.m. - 12:00 p.m.
Or until completion of business

Department of Consumer Affairs
Board of Barbering and Cosmetology
2420 Del Paso Road, Suite 100
Sequoia Conference Room
Sacramento, CA 95834

Additional meeting locations were established via telephone at:

Los Angeles County Cosmetology Apprenticeship Council (LACCAC)
1892 N. Gaffey Street , Suite P
San Pedro, CA 90734

4538 Cass Street
San Diego, CA 92109

5385 Camp 8 Road
Paso Robles, CA 93446

1067 Folsom, 3rd Floor
San Francisco, CA 94103

904 Wharfside Road
San Mateo, CA 94404

8619 South Vermont Avenue
Los Angeles, CA 90044

Board Members Present:
Jerry Tyler, President
Richard Hedges, Vice-President
Deedee Carlson
Marlene Gadinis
Frank Loyd
Jerri Ann Walters
Ken Williams

Staff Members Present:
Kristy Underwood, Executive Officer
Denise Johnson, Asst. Executive Officer
Gary Duke, Staff Counsel
Janene Mayberry, Administrative Asst.

Board Members Absent:
Socorro Farias
1. Agenda Item #1, CALL TO ORDER/ROLL CALL

Mr. Tyler called the meeting to order at 10:11 a.m. The board members and staff introduced themselves.

2. Agenda Item #2, APPROVAL OF FINAL REGULATORY LANGUAGE FOR CLEANING AND DISINFECTING PEDICURE FOOTSPA EQUIPMENT
   • California Code of Regulations Sections 980.1, 980.2, and 980.3.

Gary Duke gave an overview of the comments received on this proposal. All issues were reviewed and discussed. A motion was made by Richard Hedges to adopt the final language for the proposed regulations for sections 980.1, 980.2, and 980.3 and to submit the final package to the Office of Administrative Law. The motion was seconded by Frank Lloyd. Kristy Underwood then called roll for a vote on the motion presented. Call for a vote; Jerry Tyler; yes, Richard Hedges; yes, Deedee Carlson; yes, Marlene Gadinis; yes, Frank Lloyd; yes, Jerri Walters; yes, Ken Williams; yes. The motion was passed by a 7-0 vote.

3. Agenda Item #3, APPROVAL OF FINAL REGULATORY LANGUAGE FOR INCIDENTAL TRIMMING RELATED TO THREADING
   • California Code of Regulations Section 997.

Gary Duke gave an overview of the comments received on this proposal. All issues were reviewed and discussed. A motion was made by Marlene Gadinis to approve replacing the word “shall” to “may” in the portion of the proposal stating “eyebrow hair shall only be accomplished with the use of scissors and or shears” to now read “eyebrow hair may only be accomplished with the use of scissors and or shears” and to adopt the final language and move forward with the regulatory process. The motion was seconded by Richard Hedges. Kristy Underwood then called roll for a vote on the motion presented. Call for a vote; Jerry Tyler; yes, Richard Hedges; yes, Deedee Carlson; yes, Marlene Gadinis; yes, Frank Lloyd; yes, Jerri Walters; yes, Ken Williams; yes. The motion was passed by a 7-0 vote.

4. Agenda Item #4, APPROVAL OF FINAL REGULATORY LANGUAGE FOR RECIPROCITY FOR OUT OF STATE APPLICANTS
   • California Code of Regulations Sections 911 and 998.

Gary Duke gave an overview of the comments received on this proposal. All issues were reviewed and discussed. A motion was made by Richard Hedges to withdraw the proposal (rulemaking file) from the Office of Administrative Law. The motion was seconded by Jerry Tyler. Kristy Underwood then called roll for a vote on the motion presented. Call for a vote; Jerry Tyler; yes, Richard Hedges; yes, Deedee Carlson; yes, Marlene Gadinis; yes, Frank Lloyd; yes, Jerri Walters; yes, Ken Williams; yes. The motion was passed by a 7-0 vote.

5. Agenda Item #5, APPROVAL OF FINAL REGULATORY LANGUAGE FOR CREDIT FOR SPECIAL LICENSE AND TRANSFER OF TRAINING
   • California Code of Regulations Section 950.10.

Gary Duke gave an overview of the comments received on this proposal. All issues were reviewed and discussed. A motion was made by Richard Hedges to approve and adopt the final language and move forward with the regulatory process. The motion was seconded by Marlene Gadinis. Kristy Underwood then called roll for a vote on the motion presented. Call for a vote; Jerry Tyler; yes, Richard Hedges;
6. Agenda Item # 6, APPROVAL OF FINAL REGULATORY LANGUAGE FOR SUMMARY OF SUSPENSIONS

- California Code of Regulations Sections 973 through 973.6.

Gary Duke gave an overview of the comments received on this proposal. All issues were reviewed and discussed. A motion was made by Richard Hedges to approve and adopt the final language and move forward with the emergency regulatory process. The motion was seconded by Ken Williams. Kristy Underwood then called roll for a vote on the motion presented. Call for a vote; Jerry Tyler; yes, Richard Hedges; yes, Deedee Carlson; yes, Marlene Gadinis; yes, Frank Lloyd; yes, Jerri Walters; yes, Ken Williams; yes. The motion was passed by a 7-0 vote.

7. Agenda Item # 7, DISCUSSION OF FUTURE DISCIPLINARY REVIEW COMMITTEE HEARINGS

Ms. Underwood discussed the Disciplinary Review Committee (DRC) schedule with the Board, the Board members discussed and confirmed alternates to the DRC schedule.

8. Agenda Item # 8, ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:45 a.m.