

**CALIFORNIA STATE BOARD
OF
BARBERING AND COSMETOLOGY**

LEGISLATIVE AND BUDGET COMMITTEE MEETING

MINUTES OF JUNE 13, 2022

BOARD MEMBERS PRESENT

Reese Isbell, Chair
Megan Ellis
Calimay Pham
Derick Matos

STAFF MEMBERS PRESENT

Kristy Underwood, Executive Officer
Carrie Harris, Deputy Executive Officer
Sabina Knight, Board Legal Representative
Allison Lee, Board Project Manager
Marcene Melliza, Board Analyst

1. AGENDA ITEM #1, CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM

Reese Isbell, Committee Chair, called the meeting to order at approximately 10:00 a.m. and confirmed the presence of a quorum.

2. AGENDA ITEM #2, DISCUSSION AND POSSIBLE APPROVAL OF THE MARCH 7, 2022, COMMITTEE MEETING MINUTES

Chair Isbell requested a change in how the minutes were prepared. He indicated that after the motion was made, it was followed by public comment and the vote. He suggested that the motion be written again before the voting so one does not have to go back and check what the motion stated.

Ms. Pham moved to approve the March 7, 2022, Meeting Minutes. Ms. Ellis seconded. Public comment was opened. No comments were received from the public.

Motion to approve March 7, 2022, minutes carried; 4 yes, 0 no, and 0 abstain, per roll call vote as follows:

The committee members voted "Yes": Reese Isbell, Megan Ellis, Derick Matos, and Calimay Pham.

3. AGENDA ITEM #3, DISCUSSION AND POSSIBLE ACTION REGARDING LEGISLATIVE AND BUDGET COMMITTEE'S ROLES AND TASKS

Executive Officer Kristy Underwood gave a brief background on the Legislative and Budget Committee's roles and tasks. She stated that while some boards under the Department of Consumer Affairs (DCA) look at every bill, the Board of Barbering and Cosmetology (Board) was only presented with bills that would directly impact it. The Board's analyst tracks more bills than are brought to the Board. DCA also tracks other bills and updates staff on any changes, if any.

Ms. Underwood stated that some other boards look at bills that only affect them, while other boards also look at all bills related to the DCA. She indicated that this agenda item was meant to determine what the Committee would like to see going forward.

Chair Isbell asked if the Committee had previously discussed issues or passed a resolution or a policy statement that was not specific to legislative bills. Ms. Underwood said 'no.' Board Legal Representative, Ms. Sabina Knight, stated that that would not be in the purview of the Committee since it is a Legislative and Budget Committee. The Committee tasks and roles were narrowly defined. Ms. Knight added that the Committee could only recommend to the full Board to look for an author for proposed legislation.

Chair Isbell indicated that he comes from San Francisco, and they make resolutions frequently. He mentioned some resolutions that the San Francisco Board had recently made and wondered if the California State Board had done so in the past. Ms. Underwood stated that it had never happened. Ms. Knight stated that some other boards had toyed with the idea of doing resolutions for something like mental health month. She pointed out that the boards made banners for their websites without needing an official resolution in such cases.

Ms. Pham voiced support for the practice of only addressing bills that have a direct effect on the operations of the Board. She felt it would not be a good use of time to address everything and then have to discuss them with the full Board.

Ms. Knight stated that the Committee can always rely on staff to present any bills to the full Board. This includes all changes or amendments that the Committee might not have seen. They will have a chance to look at it with the full Board.

Public comment was opened. No comments were received from the public.

4. AGENDA ITEM #4, DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING PROPOSED BILLS:

Ms. Underwood indicated that no significant changes had occurred with current legislation.

a) AB 646 (Low) Department of Consumer Affairs: Board: Expunged Convictions

Ms. Underwood stated the Board had a support position for this bill as the Committee had recommended. The bill had not changed since the Committee last looked at it. Ms. Underwood recommended maintaining the support position, adding that it is a department-wide bill that would have no significant impact on the Board.

b) AB 1604 (Holden) The Upward Mobility Act of 2022: Boards and Commissions: Civil Service: Examinations: Classifications

Ms. Underwood stated the bill requires for underrepresented community members to be placed on the Board. The Committee took a watch position because they believed the Board is diverse. Ms. Underwood recommended maintaining the watch position.

c) AB 1661 (Davies) Human Trafficking: Notice

Ms. Underwood reminded the Committee that the Board took a support position if the bill was amended to add tattoo shops to the types of businesses that should post the notice. Staff contacted the author's office and informed them of the position. Ms. Underwood recommended maintaining the support position. Chair Isbell suggested indicating on the analysis that the status came from the April 25, 2022, board meeting.

d) AB 1733 (Quirk) State Bodies: Open Meetings

Ms. Underwood stated the Board took a support position for this bill. It was meant to allow the continuation of virtual meetings, but the bill died. DCA executive officers will continue to pursue the bill to make the option of virtual meetings available in the future.

e) AB 2196 (Maienschein) Barbering and Cosmetology: Instructional Hours

Ms. Underwood stated the bill is currently in the Senate. It required some cleanup language in SB 803. The Board had taken a support position if the bill was amended to include the remaining cleanup language. Ms. Underwood recommended maintaining the support position.

Chair Isbell inquired if the Committee would be doing a budget update. Ms. Underwood said 'no,' adding that an update to the budget would be included in the next committee meeting.

Public comment was opened. No comments were received from the public.

5. AGENDA ITEM #5, Public Comment on Items Not on the Agenda

Public comment was opened. No comments were received from the public.

6. AGENDA ITEM #6, AGENDA ITEMS FOR THE NEXT MEETING

Chair Isbell proposed the budget as an agenda item.

Ms. Pham inquired about the proposed schedule for the Committee going forward. Ms. Underwood stated that the initial proposal was for monthly meetings. She pointed out that since the Board would be meeting in July, the Committee could look at an August date, after which the meetings would not have to be monthly. Chair Isbell asked if some of the bills would change with the end of the session in August. Ms. Underwood stated that no changes were expected.

Public comment was opened. No comments were received from the public.

7. AGENDA ITEM #7, ADJOURNMENT

There being no further business to discuss, the meeting adjourned at approximately 10:26 a.m.