



Dr. Kari Williams, Industry Member,  
President

Richard Hedges, Public Member,  
Vice President

Mary Lou Amaro, Industry Member

Bobbie Anderson, Public Member

Polly Codorniz, Industry Member

Andrew Drabkin, Public Member

Joseph Federico, Industry Member

Kristy Underwood  
Executive Officer

Edmund G. Brown Jr., Governor  
State of California

Department of Consumer Affairs  
Board of Barbering and Cosmetology

Telephone: (916) 575-7100

Website: [www.barbercosmo.ca.gov](http://www.barbercosmo.ca.gov)

2420 Del Paso Road, Suite 100  
Sacramento, CA 95834

# California State Board of Barbering and Cosmetology

## Board Meeting Agenda

10:00 A.M.

Until completion of business

Sunday, January 24, 2016

**Holiday Inn**  
**2726 South Grand Avenue**  
**Santa Ana, CA 92705**

An additional meeting location, via teleconference, has been established at:

2405 Kalaniana'ole Avenue PH – 11  
Hilo, HI 96720

### **ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

#### **OPEN SESSION:**

1. Call to Order/Roll Call/Establishment of a Quorum (**Dr. Kari Williams**)
2. Public Comment on Items not on the Agenda  
*Note: the Board may not discuss or take action on any matter 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, 11125.7(a)]*
3. Board President's Report (**Dr. Kari Williams**)
4. Executive Officer Report (**Kristy Underwood**)
5. Annual Election of Officers
6. Appointment of Committee Members and Approval of Proposed 2016 Meeting Dates
7. Annual Review and Approval of Board Member Guidelines and Procedures Manual
8. Approval of Board Meeting Minutes
  - October 19, 2015
9. Discussion and Recommendation on Spanish Cosmetology Pass Rate on the Written Examination
10. Discussion Concerning Interpreters Being Provided at the Disciplinary Review Committee (DRC)
11. Review of the Action Plan for the Implementation of the Board's Sunset Bill (AB 181)

# California State Board of Barbering and Cosmetology

## 12. Proposed Regulations Updates (Possible Actions)

- Military Training - Title 16, Section 910 of the California Code of Regulations
- Administrative Fine Schedule -Title 16, Section 974 of the California Code of Regulations
- Proposed Regulatory Language to Define “Demonstrating” for Purposes of BPC 7319 (e) Exemptions.
- Consumer Notice – Title 16, Section 904 and 905 of the California Code of Regulations

## 13. Agenda Items for Next Meeting

## 14. Public Comment

*Note: The Board may not discuss or take action on any matter 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, 11125.7(a)]*

## 15. CLOSED SESSION

- A. Pursuant to Government Code Section 11126(c)(3), the Board will Meet In Closed Session to Deliberate on Disciplinary Matters
- B. Adjourn Closed Session

## RECONVENE OPEN SESSION

## 16. Adjournment

*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. The Board plans to webcast this meeting on its website at [www.barbercosmo.ca.gov](http://www.barbercosmo.ca.gov). Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. 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: Marcene Melliza at (916) 575-7121, email: [marcene.melliza@dca.ca.gov](mailto:marcene.melliza@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.*