



P.O. Box 944226, Sacramento, CA 94244-2260
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MEMBERS OF THE BOARD

Joseph Federico, President
Dr. Kari Williams, Vice President
Mary Lou Amaro,
Bobbie Jean Anderson
Polly Codorniz
Andrew Drabkin
Richard Hedges
Coco LaChine
Lisa Thong

BOARD MEETING
January 22, 2017

Courtyard Marriott Santa Ana Orange County
8 MacArthur Place
Santa Ana, CA 92707

An additional meeting location, via teleconference,
has been established at:
2405 Kalaniana'ole Ave PH-11, Hilo HI 96720

*Action may be taken on any item
listed on the agenda.*



AGENDA

10:00 A. M.

UNTIL COMPLETION OF BUSINESS

OPEN SESSION:

1. Call to Order/ Roll Call/ Establishment of Quorum **(Joseph Federico)**
2. Board President's Opening Remarks **(Joseph Federico)**
3. Annual Election of Officers
4. 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))
5. Executive Officer's Report **(Kristy Underwood)**
 - Licensing Statistics
 - Examination Statistics
 - School Statistics
 - Disciplinary Review Committee Statistics
 - Enforcement Statistics
 - Budget Updates
 - Outreach Updates
6. Approval of Board Meeting Minutes
 - November 14, 2016

7. Review and Approval on the Proposed Revisions to the “Health and Safety for Hair Care and Beauty Professionals Curriculum”. (BPC § 7389)(**Kristy Underwood**)
8. Update and Prioritization of Board’s Educational Tutorial Series for Licensees, Establishment Owners, Unlicensed Individuals, and Apprentices. (**Kristy Underwood**)
9. Proposed Regulations Updates (Possible Actions)
 - Review and Possible Adoption of Amendments to Title 16, CCR Sections 904 and 905 Regarding the Health and Safety Poster.
 - Review and Approval of Proposed Amendments to Title 16, CCR Section 904, Enforcement, to Add Definitions.
 - Review and Approval of Proposed Amendments to Title 16, CCR Sections 901, 902, 903, 910,914, 919, 931 and 937 to Update Application Forms.
 - Review and Approval of Proposed Repeal of Title 16, CCR Section 950.10, Regarding the Transfer of Credit or Training.
 - Review and Approval of Proposed Amendments to Title 16, CCR Section 974 to Update the Administrative Fine Schedule.
 - Review and Approval of Proposed Amendments to Title 16, CCR Section 974.1 to Revise the Membership Requirements for Serving on the Disciplinary Review Committee.
 - Review and Approval of Proposed Regulation to Add Title 16, CCR Section 974.3 to Establish when a Fine will be Issued to an Owner and an Individual Licensee.
 - Review and Approval of Proposed Regulation to Add Title 16, Section 974.4 to Establish an Installment Payment Plan for Fines.
 - Review and Approval of Proposed Amendments to Title 16, CCR Sections 978, 979, 980, 980.4, 981, 982, 984 and 989 to Update the Board’s Health and Safety Regulations.
10. Report and Discussion on Hair Stylist License Requirements in Other States (**Kristy Underwood**)
11. Presentation from the California Healthy Nail Salon Collaborative
12. Annual Review and Approval of Board Member Guidelines and Procedures Manual (**Kristy Underwood**)
13. Website Review (**Kristy Underwood**)
14. Agenda Items for the Next Meeting

15. Public Comment

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. 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. 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, 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.