

**CALIFORNIA BOARD OF
BARBERING AND
COSMETOLOGY**

**BOARD MEETING NOTICE AND
AGENDA**

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

BOARD MEMBERS:
Steve Weeks,
President
Calimay Pham,
Vice-President
Megan Ellis
Tonya Fairley
Kellie Funk
Reese Isbell
Yolanda Jimenez
Colette Kavanaugh
Derick Matos
Danielle Munoz
Jacob Rostovsky

October 24, 2022
Wyndham San Diego Bayside
Coast Ballroom
1355 N. Harbor Drive
San Diego CA 92101

**9:00am - Until Completion of
Business**

AGENDA

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.

OPEN SESSION:

1. Call to Order/ Roll Call/ Establishment of Quorum (**Steve Weeks**)
2. Board President's Opening Remarks (**Steve Weeks**)
3. Board Member Remarks – Informational only
4. Discussion and Possible Approval of the July 25, 2022, Board Meeting Minutes
5. Executive Management Reports (**Kristy Underwood**)
 - a) Administration and Operations
 - b) Licensing, Examinations, and Disciplinary Review Appeals
 - c) Enforcement, Inspections, and Cite and Fine
 - d) Outreach
 - e) SB 803 (Roth) Implementation Plan
6. Proposed Board Meeting Dates and Locations for 2023
7. Review and Possible Approval of the Board's Proposed Strategic Plan (2023-2027)
8. Overview of the Board's Enforcement Processes
 - a) Probation
 - b) Reinstatement
 - c) Inspections
 - d) Cite and Fine
9. Review and Discussion of Current Materials the Board Distributes During:
 - a) Establishment License and Renewal Issuance
 - b) Inspections

- c) Citation Mailing
- d) Enforcement Case Correspondence

10. Report on the September 26, 2022, Health and Safety Advisory Committee Meeting
(Calimay Pham, Chairperson)

11. Report on the October 10, 2022, Licensing and Examination Committee Meeting
(Derick Matos, Chairperson)

12. Report on the October 10, 2022, Education and Outreach Committee Meeting **(Tonya Fairley, Chairperson)**

13. Report on the October 10, 2022, Enforcement and Inspections Committee Meeting
(Danielle Munoz, Chairperson)

14. Legislative Update:

- a) AB 646 (Low) Department of Consumer Affairs: Board: Expunged Convictions
- b) AB 1604 (Holden) The Upward Mobility Act of 2022: Boards and Commissions: Civil Service: Examinations: Classifications
- c) AB 1661 (Davies) Human Trafficking: Notice
- d) AB 1733 (Quirk) State Bodies: Open Meetings
- e) AB 2196 (Maienschein) Barbering and Cosmetology: Instructional Hours

15. Discussion and Possible Action Regarding Rulemaking Proposals:

- a) Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, California Code of Regulations (CCR) sections 904, 909, 931, 932, 937, and 962, and Repeal sections 928, 934, 950.1, 950.2, 950.3, and 950.4 (SB 803 Clean Up)
- b) Rulemaking Proposal to Amend Title 16, CCR sections 913, 913.1, 914.1, 914.2, 915, 917, 918, 918.1, 919, 919.1, 920, 921, 921.1, 921.2, 922, 924, 924.1, 925, 926, 927 (Apprenticeship)
- c) Discussion and Possible Action to Consider Changes to Previously Proposed Text and Reauthorization of a Regular Rulemaking Proposal to Amend Title 16, CCR section 950.10 (Transfer of Credit)
- d) Rulemaking Proposal to Amend Title 16, CCR section 961 (Instructional Materials)
- e) Rulemaking Proposal to Amend Title 16, CCR sections 962, 962.1 and 962.2 (Externs)
- f) Rulemaking Proposal to Amend Title 16, CCR section 972 (Disciplinary Guidelines)
- g) Rulemaking Proposal to Amend Title 16, CCR section 974.1 (Disciplinary Review Committee)

16. 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))

17. Suggestions for Future Agenda Items

18. **CLOSED SESSION:**

Pursuant to Section 11126 of the Government Code the Board Will Meet in Closed Session to Conduct the Executive Officer's Performance Review.

RECONVENE IN OPEN SESSION

19. Adjournment

Note: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>. 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: Natalie Mitchell at (916) 244-6644, email: natalie.mitchell@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.