
**CALIFORNIA BOARD OF
BARBERING AND
COSMETOLOGY
BOARD MEETING NOTICE AND
AGENDA**

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

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

February 26, 2024

**Department of Consumer Affairs
HQ1 Hearing Room #102
1625 North Market Blvd
Sacramento, CA 95834**

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

This will be a teleconference meeting. The majority of members will be gathered at the noticed location above. The public may participate virtually or in-person. Information on how to participate virtually can be found on the last page of the agenda.

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 (**Calimay Pham**)
2. Board President's Welcome (**Calimay Pham**)
3. Board Member Updates – Informational only
4. Department of Consumer Affairs (DCA) Update Which May Include Updates on DCA's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, and Legislative, Regulatory, or Policy Matters.
5. Annual Election of Officers

6. Appointment of Board Members to Standing Committees for 2024
 - a) Disciplinary Review Committee
 - b) Diversity, Equity, and Inclusion Committee
 - c) Education and Outreach Committee
 - d) Enforcement and Inspection Committee
 - e) Legislative and Budget Committee
 - f) Health and Safety Advisory Committee
 - g) Licensing and Examination Committee
7. Review and Possible Approval of 2024 Board Member Guidelines and Procedures Manual
8. Discussion and Possible Approval of the July 17, 2023, Board Meeting Minutes
9. 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) Legislative Update:
 - i. AB 1328 (Gipson) Cosmetology Licensure Compact
 - ii. SB 451 (Nguyen) Worker classification: employees and independent contractors: licensed manicurists
 - iii. SB 817 (Roth) Barbering and cosmetology: application, examination, and licensing fees
 - f) Strategic Plan Update
10. Discussion and Possible Action on Proposed Legislation:
 - a) AB 2412 (Reyes) Healing arts: California Body Contouring Council: practitioners
 - b) AB 2444 (Lee) Barbering and cosmetology: licensees: manicurists
 - c) SB 1084 (Nguyen) Barbering and cosmetology: Hairstyling License
11. Discussion and Possible Action Regarding Interpreters for the Licensing Exam
12. Report on the September 11, 2023, and January 22, 2024, Licensing and Examination Committee Meetings
 - a) Review, Discussion, and Possible Action Regarding Committee Recommendation on Establishment Ownership Types
 - b) Review, Discussion, and Possible Action Regarding Implementing a 90-day Retention Schedule for Out of State License Certifications
13. Report on the September 11, 2023, Education and Outreach Committee Meetings
14. Report on the September 11, 2023 and January 22, 2024, Enforcement and Inspections Committee Meetings
15. Report on the September 11, 2023, January 22, 2024, and February 20, 2024, Legislative and Budget Committee Meetings
 - a) Review, Discussion, and Possible Action Regarding Committee Recommendation on SB992 (Bradford) Hair Types and Textures
 - b) Review, Discussion, and Possible Action Regarding Committee Recommendation on AB2166 (Weber) Hair Types and Textures

16. Report on the September 11, 2023 and January 22, 2024, Diversity, Equity, and Inclusion Committee Meeting

17. Report on the January 22, 2024, Health and Safety Advisory Committee Meeting

18. Discussion and Possible Action Regarding Rulemaking Proposals:

- a) 1. Discussion and Possible Action to Consider Comments Received During the 45-Day Public Comment Period and Proposed Responses Thereto for the Board's Rulemaking to Amend Title 16, California Code of Regulations (CCR) sections 904, 909, 931, 932, 937, 962, and 998, and Repeal sections 928, 934, 950.1, 950.2, 950.3, and 950.4 (SB 803 Clean Up)
2. Discussion and Consideration of Proposed Regulation to Amend Title 16, California Code of Regulations (CCR) sections 904, 909, 931, 932, 937, 962, and 998, and Repeal sections 928, 934, 950.1, 950.2, 950.3, and 950.4 (SB 803 Clean Up)
- b) Update Regarding 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 Initiate a Rulemaking and Amend Title 16, CCR section 917 (Pre-Apprenticeship Training)
- d) Update Regarding Rulemaking Proposal to Amend Title 16, CCR sections 940, 941, 950.10, 950.12, 962, 962.1, 962.2 (Schools and Externs)
- e) Update Regarding Rulemaking Proposal to Amend Title 16, CCR section 972 (Disciplinary Guidelines)
- f) Update Regarding Rulemaking Proposal to Amend Title 16, CCR section 977 et seq. (Health and Safety)

19. 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))

20. Suggestions for Future Agenda Items

21. **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

22. 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.

Virtual/Teleconference instructions and information: If you would like to participate virtually via WebEx Events, you may find the instructions to connect to the meeting can be [HERE](#).

If you would like to join us using the website, please enter your full name and email address and use the information below:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m47850febed3fd7cfdccef971ba4bb410>

Webinar number: 2492 855 3042

Webinar password: BBC226

If you would like to join us by using the phone to call in, please enter your full name and email use the following information:

If joining by phone

+1-415-655-0001 US Toll

Access code: 2492 855 3042

Passcode: 222226