STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING BOARD OF BARBERS AND HAIRDRESSERS

October 5 - 6, 2020 State Office Building 333 Willoughby Ave., 9th Fl, Conference Room B Juneau, AK

In light of the current COVID-19 situation, no physical attendance will be accepted

ZOOM Meeting Info: https://zoom.us/j/95993343676

Dial in: 1 253 215 8782 **Meeting ID**: 959 9334 3676

TENTATIVE MEETING AGENDA

Working Groups May Occur

Agenda:

- 1. 9:00 a.m. October 5, 2020 Roll Call
- 2. 9:05 a.m. Review Agenda
- 3. 9:10 a.m. Ethics Disclosure
- 4.
 9:15 a.m.
 Public Comment for Proposed Regulations ONLY

 12 AAC 09.002, 09.005, 09.020, 09.025, 09.030, 09.035, 09.038, 09.056, 09.060, 09.065, 09.070,
 09.075, 09.095, 09.105, 09.106, 09.170, 09.900, 09.930, 09.050, 09.130, 09.160, 09.161, 09.163,

 09.190, 09.990
 09.090
 09.090
 09.090
 09.090
 09.090
- 5. 12:00 p.m. Lunch
- **6. 1:00 p.m**. Division and Financial Update A. FY20 4th Quarter Budget Report
 - B. COVID-19 Update
- 7. 1:30 p.m. Old Business
 - A. Legislative prep: Five statute changes from last year 30 minutes
 - B. NIC Tattoo/PCC exam
 - C. Face Painting Letter 30 minutes
 - D. Covid-19 Follow up
 - E. Post-Secondary Education Shawn Idom- 15 minutes
 - F. How to best correspond with licensees 15 minutes
 - G. APP Membership 15 minutes
 - H. Proficiency Exam Discussion 60 minutes
- 8. 4:00 p.m. Recess until October 6, 2020

ZOOM Meeting Info: <u>https://zoom.us/j/95993343676</u> Dial in: 1 253 215 8782 Meeting ID: 959 9334 3676

October 6, 2020

- 9. 9:00 a.m. October 6, 2020 Roll Call
- **10. 9:05 a.m**. NIC/SMT Tattoo and Micropigmentation Written Examination Review/Consideration
- **11. 9:20 a.m.** Public Comment Oral testimony for public noticed Regulations will NOT be accepted
- **12. 9:45 a.m.** Adopt Regulations: 12 AAC 09.002, 09.005, 09.020, 09.025, 09.030, 09.035, 09.038, 09.056, 09.060, 09.065, 09.070, 09.075, 09.095, 09.105, 09.106, 09.170, 09.900, 09.930, 09.050, 09.130, 09.160, 09.161, 09.163, 09.190, 09.990
- 13. 10:15 a.m. Investigations
 - Investigative Report
 - Investigative Memo
 - Probation Report

14. 12:00 p.m. Lunch

- 15. 1:00 p.m. New Business
 - Right Touch Regulation
 - Esthetics Curriculum
 - Investigative Staff Increase
 - Board Chair Elections

16. 2:00 p.m. Administrative Business

- December 2020 Exam Date Discussion
- Review/Edit Meeting Minutes
 - 1. February 11 12, 2020
 - 2. March 25, 2020
 - 3. May 11 12, 2020
 - 4. July 15, 2020
 - 5. August 13, 2020
- Document Signing
- Correspondence
- Application Review

17. 5:00 p.m. Adjourn