

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

**May 2, 2016
Robert B. Atwood Bldg. Room 102
550 W 7th Ave.
Anchorage, AK**

TENTATIVE MEETING AGENDA

Working Groups May Occur

Monday, May 2, 2016

- | | <u>TIME</u> | <u>TOPIC</u> |
|----|--------------------|--|
| 1. | 9:00 a.m. | Call to Order/Roll Call |
| 2. | 9:05 a.m. | Review/Amend Agenda |
| 3. | 9:10 a.m. | Ethics Disclosure |
| 4. | 9:15 a.m. | Review/Adopt Meeting Minutes <ul style="list-style-type: none">• January 25, 2016• February 29, 2016 Teleconference |
| 5. | 9:30 a.m. | Public Comment – Unless Public Noticed Oral Testimony for Regulations Being Adopted Will Not Be Accepted Sign-up sheets will be available. The Board encourages interested parties to sign up as it will assist in making sure everyone has the chance to address the Board. |
| 6. | 10:00 a.m. | Budget Report (Hovenden, Chambers, Hewlett) |
| 7. | 10:30 a.m. | Investigative Report (Bundick) EXECUTIVE SESSION (AS 44.62.130(c)(2)) |

To connect via teleconference please call 800-315-6338 and enter code 52547.

8. 11:00 a.m. **Re-Adopt Regulations**
12 AAC 09.002, 09.003, 09.005, 09.006, 09.060, 09.066, 09.090,
09.106, 09.108, 09.109, 09.110, 09.115, 09.125, 09.144, 09.146,
09.148, 09.155, 09.160, 09.180, 09.190, 09.990.

9. 11:15 a.m. **Board Business/Discussion**
Working groups may occur

- Dept. of Environmental Conservation Shop Inspections
 - Certification of Compliance with 18 AAC 23
- FY 2016 Annual Report - Board required submissions (Spencer)
 - Narrative statement
 - Budget recommendations
 - Recommendations for proposed legislation
 - 08.13.120 Shop License
 - Regulation recommendations
12 AAC 09.130, 09.180, 09.190
 - Goals & objectives

12:00 p.m. **Lunch Break**

10. 1:00 p.m. **MindTap Presentation (Milady), Gerard McAvey**

11. 3:00 p.m. **Board Business/Discussion Cont.**
Break out subcommittees may occur

- Tattoo & Body Piercer Curriculum (McKinley & Ledford)
- Alaska State Law Question for National Written Examinations (All Board Members) – **EXECUTIVE SESSION** (AS 44.62.130(c)(4))
- Proposed Regulation Projects

12. 4:00 p.m. **Application Review (Spencer)**

13. 4:30 p.m. **Division Business**

- Collect **ALL** Board required submissions for FY 16 Annual Report
- Collect Travel Receipts

5:00 p.m. **Adjourn**

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