1	State of Alaska
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION
3	OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING
4	
5	ALASKA BOARD OF BARBERS AND HAIRDRESSERS
6	Minutes of the meeting on October 7 th & 8th, 2019
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8	By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62,
9	Article 6, a scheduled meeting of the Alaska Board of Barbers and Hairdressers was held October 7 th &
10	8 th , 2019 in Anchorage, Alaska Robert B. Atwood Bldg., Suite 1500.
11	, , , , , , , , , , , , , , , , , , ,
12	The meeting of the Board of Barbers and Hairdressers was called to order by Jennifer Lombardo, Chair
13	at 9:14 a.m. Members present were:
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15	Board Members Present, constituting a Quorum:
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17	Jennifer Lombardo, Industry License, Tattooist, Chairperson
18	Willie Canady (Mae), Hairdresser/Esthetician
19	Michelle McMullin, Nail Technician @9:15am
20	Terriann Shell, Public Member
21	Kevin McKinley, Tattooist/Body Piercer/Permanent Cosmetic Colorist
22	Jessica Steele, Hairdresser
23	Vershawn Idom (Shawn), Barber @10:10am
24	
25	Staff Members present:
26	
27	Sara Chambers, CBPL Division Director
28	Amber Whaley, Senior Investigator
29	Dawn Bundick, Investigator
30	Dawn Hannasch, Records and Licensing Supervisor
31	
32	Review the Agenda:
33	
34	Board Chair, Jennifer Lombardo requested that the board review the approved agenda. With no
35	comments, the board moved forward.
36	Filts Phyllic ac
37	Ethics Disclosure:
38	There were no othics violations reported
39 40	There were no ethics violations reported
40 41	Review Meeting Minutes:
42	neview ivideding ivilitates.
43	The board reviewed the drafted meeting minutes from the August 20 th , 2019 meeting. Board Chair,
44	Jennifer Lombardo provided some corrections to staff.
45	Jennier Lombardo provided Joine Corrections to Stant.
46	In a motion duly made by Terriann Shell, seconded by Kevin McKinley, with unanimous
47	consent, it was resolved to approve the August 20 th , 2019 meeting minutes as amended.
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-	

Division/Fiscal Update:

Records and Licensing Supervisor, Dawn Hannasch provided the board with a quick update on renewals. She stated that at the time fo this meeting, only about 4500 of the more than 6800 licensees had renewed their professional license. She notified the board that staff has mailed out over 1200 reminder letters to all licensees that have a valid address and had yet to renew.

Division Director, Sara Chambers joined the meeting via teleconference. Ms. Chambers explained to the board that there are concerns coming from the Governor's office that "the board is not operating as effectively and efficiently as they should be." For example, the regulations for non-chemical barbering are too onerous and don't answer the concerns that were expressed by the public over the past year and a half. The Governor's office is considering pursuing legislation that would dissolve the board and reduce the requirements for barbers, non-chemical barbers, hairdressers, estheticians, and nail technicians. Ms. Chambers also stated that it appears that the board has "missed opportunities" to address these concerns. Board Chair, Jennifer Lombardo thanks Ms. Chambers for her time and her candor.

Board member Mae Canady stated that the regulation projects have been confusing and that the board will need to begin to think outside the box in the future. Ms. Chambers added that all boards and programs are under scrutiny in this fashion. She reminded the board that they do not need permission to do things differently. Statutes and Regulations should "concentrate more on public safety, not creating barriers for licenses." Board member Kevin McKinley asked Ms. Chambers what the board could use as an example going forward. Ms. Chambers stated that the discussion is still in the very early stages. However, if the board is dissolved, all licensing authority would divert to the Division. There is a movement in other states to practice right touch regulations. The division would look at removing some styling requirements and enhancing the public safety and sanitation aspect of licensure.

Ms. Lombardo stated that the board was looking forward to working on their "Right Touch Regulations" projects during day two of the meeting and that the board plans to spend the entire first day drafting the regulations for inspections as were required in SB4. Ms. Chambers stated that she looks forward to hearing about the proposed changes.

Investigative Report:

Investigator Dawn Bundick presented the board with her report. Ms. Bundick stated that between August 1st and September 30th, 2019, she opened 31 cases, closed 36, and has 30 on-going matters. The board thanked Ms. Bundick and reported no questions.

 Sr. Investigator, Amber Whaley, provided the board with the quarterly probation report. At this time, out of the fifteen licenses on probations, two are out of compliance; Loretta Overway & Jenna Maropis.

In accordance with the provisions of Alaska Statute 44.62.310(c), I Michelle McMullin move that the Alaska Board of Barbers and Hairdressers go into executive session for the purpose of discussing (2) subjects that tend to prejudice the reputation and character or any person, provided the person may request a public discussion. The board gave unanimous consent.

95	The board entered into executive session at 10:07. The board exited executive session at 10:22
96	
97	In a motion duly made by Kevin McKinley, seconded by Terriann Shell, with a roll call vote, it
98	was resolved to adopt the Imposition of a Civil Fine for case #2019-000239, Christy Zieler.
99	
100	Michelle McMullin - Yes
101	Terriann Shell - Yes
102	Jessica Steele - Yes
103	Kevin McKinley - Yes
104	Vershawn Idom - Yes
105	Jennifer Lombardo - Yes
106	Willie Canady - Yes
107	
108	Investigator Bundick presented the board with a request from Christy Zieler. Ms. Zieler requested that
109	the board suspend the fine she has incurred for case #2019-000239. The board discussed the request at
110	length.
111	
112	In a motion duly made by Kevin McKinley, seconded by Terriann Shell, with a roll call vote, the
113	request from Christy Zieler, for a suspension of the civil fine was denied.
114	
115	Michelle McMullin - No
116	Terriann Shell - No
117	Jessica Steele - No
118	Kevin McKinley - No
119	Vershawn Idom - No
120	Jennifer Lombardo - No
121	Willie Canady – No
122	
123	In a motion duly made by Kevin McKinley, seconded by Terriann Shell, with a roll call vote, it
124	was resolved to adopt the consent agreement for case #2019-000487, The Hole Look.
125	
126	Michelle McMullin - Yes
127	Terriann Shell - Yes
128	Jessica Steele - Yes
129	Kevin McKinley - Yes
130	Vershawn Idom - Yes
131	Jennifer Lombardo - Yes
132	Willie Canady - Yes
133	
134	Break 10:30 – 10:35
135	
136	Old Business:
137	
138	Inspection Regulations
139	Hearing nothing further regarding investigative issues, Board Chair Lombardo drew the board's
140	attention to the drafted inspection regulations. Ms. Lombardo read an email from Regulation Specialist,

Sher Zinn to board member Kevin McKinley in June 2019. The information in the email explained the steps that the board might want to take to accomplish the regulations project for shop inspections. Investigator Dawn Bundick worked with each board member to review the safety and sanitation requirements for each license type. Ms. Bundick provided the board with a draft inspection form. The board completed the regulations questionnaire, provided recommendations to Ms. Bundick, and drafted the regulations. Ms. Lombardo stated that she would provide the draft to Records and Licensing Supervisor Dawn Hannasch, who will then disseminate the information to the regulations specialist for drafting.

Lunch 11:58 - 1:04

Board Members Present, constituting a Quorum:

Michelle McMullin
Terriann Shell
Jessica Steele
Kevin McKinley

158 Vershawn Idom (Shawn) @1:08 159 Jennifer Lombardo-Chair 160 Willie Canady (Mae)

Staff Members present:

Dawn Hannasch- Records and Licensing Supervisor

Old Business (continued):

Support Animals in Shops

At its August 2019 meeting, the board requested staff send the Department of Law (DOL) a request for clarification regarding support animals in shops. The information would be beneficial as the board works on the inspection regulations. As of this meeting, the request has not been answered by DOL. Board members Terriann Shell & Kevin Mckinley each provided research and have been asked to work together to provide a combined report for the next board meeting.

• Statute Projects

The board addressed the mistakes, and missing requirements from the last statute changes regarding micro-needling, micro-blading, and barbers with hair braiding. The board decided to pursue a sponsor to support these and other changes in legislation.

 In a motion duly made by Kevin McKinley, seconded by Shawn Idom with unanimous consent, it was resolved that board member Mae Canady be the Legislative liaison for the 2020 legislative session.

The following is a draft of the statute and regulations written by the board. The boards intent is to assist the industry by giving licensees the ability to practice their craft while adhering to the safety and sanitation requirements that protect the public:

18/	Sec. 08.13.080. Qualifications of applicants.
188	(g) An applicant for a license to practice hair braiding shall
189	(1) apply in writing on a form prescribed by the board;
190	(2) complete, to the satisfaction of the board, 35 hours of instruction in hair braiding,
191	health, safety, and sanitation
192	(A) at an accredited school of hairdressing barbering, and non-chemical barber
193	<u>license</u> ;
194	(B) at a professional association of hairdressing, barbering, non-chemical
195	<u>barbering</u> or hair braiding; or
196	(C) from an individual or school licensed under this chapter and approved by the
197	board; and
198	(3) pay the appropriate fee.
199	Sec. 08.13.160. Application of license requirements.
200	(f) A person licensed under this chapter to practice hairdressing is considered to be licensed to
201	practice manicuring, hair braiding, and limited esthetics under the same license.
202	(g) A person licensed under this chapter to practice barbering or non-chemical barbering is
203	considered to be licensed to practice hair braiding under the same license
204	2. Removing microneedling from the definition of tattooing in response to legal advice dated May
205	13 ^{th,} 2019
206	Sec. 08.13.220. Definitions. In this chapter,
207	(16) "tattooing" means the process by which the skin is marked or colored to form indelible marks,
208	figures, or decorative designs for nonmedical purposes by inserting or ingraining an indelible pigment
209	into or onto the skin, microblading[, MICRONEEDLING.]
210	
211	12 AAC 09.096. HAIR BRAIDING LICENSE REQUIREMENTS. An applicant for a hair
212	braiding license shall apply on a form provided by the department. The application must include
213	(1) payment of the fees established in 12 AAC 02.140;
214	(2) verification of completed training required under 12 AAC 09.164 by submitting either
215	(A) documentation of 35 hours of training received from
216	(i) a licensed school in this state; or
217	(ii) a licensed hairdresser, instructor of hairdressing, licensed barber,
218	licensed non-chemical barber, instructor or barbering, or hair braider
219	in this state that meets the requirements of 12 AAC 09.186; or

220	(B) verification of licensure from another state with equivalent requirements in
221	which the applicant is licensed as a hair braider; the verification must include
222	hours of training the applicant completed.
223	12 AAC 09.186. TRAINEES IN HAIR BRAIDING. (a) A currently licensed hairdresser,
224	instructor in hairdressing, barber, non-chemical barber, instructor in barbering, or hair
225	braider in a shop that is licensed by the board under 12 AAC 09.110 may provide instruction in
226	hair braiding in accordance with 12 AAC 09.164.
227	(b) The trainer under (a) of this section must have held a license in this state for at least one
228	year before the training begins.
229	2. Removing microneedling from the definition of tattooing in response to legal advice dated May
230	13 ^{th,} 2019
231	None
232	3. Modify Sec. 08.13.082 to regulate curriculum hourly requirements
233	This regulation project is complex, and a special meeting has been scheduled to discuss the reform of
234	these regulations in response to the proposed statute change.
235 236 237	Break 2:46 – 3:00
238 239	Old Business (continued):
240 241 242 243 244	 Crazy Hair/Face Painting Position Statement The board discussed the ability of individuals to do "crazy hair" styles and face painting without a license at special events, such as fairs, carnivals, and the like. It was decided that the board doesn't believe these activities warrant a professional license and would, therefore, take no action against those practicing these services. A position statement will be drafted by Terriann Shell per the board's request.
245246247248249	In a motion duly made by Kevin McKinley, seconded by Michelle McMullin, with unanimous consent, it was resolved that Terriann Shell will draft a position statement reflecting the above statement.
250 251	Public Comments:
252 253 254	There were no members of the public present to offer public comments either in person or via the telephone
255 256	The Board recessed at 4:45
256 257 258	The meeting of the Board of Barbers and Hairdressers was called to order by Jennifer Lombardo, Chair at 9:04 a.m. Members present were:

Board Members Present, constituting a Quorum:
Jennifer Lombardo, Industry License, Tattooist, Chairperson
Willie Canady (Mae), Hairdresser/Esthetician
Michelle McMullin, Nail Technician @9:15am
Terriann Shell, Public Member
Kevin McKinley, Tattooist/Body Piercer/Permanent Cosmetic Colorist
Jessica Steele, Hairdresser @ 9:07am
Vershawn Idom (Shawn), Barber @9:20am

Staff Members present:

Amber Whaley, Senior Investigator
Dawn Bundick, Investigator
Dawn Hannasch, Records and Licensing Supervisor

Review the Agenda:

Board Chair, Jennifer Lombardo requested that the board review the approved agenda. With no comments, the board moved forward.

Old Business (continued):

• Temporary Shops & Convention Clarification

The board reviewed and discussed current statute Sec 08.13.120 and regulations 12 AAC 09.112 concerning courtesy licenses and temporary shop owners licenses. Specifically, for the body art industry As the statute and regulations are written, they contradict one another. After an extensive conversation regarding the benefit for commerce that these types of events can bring to Alaska, the board decided to update the regulations to include all license types and to bring the statute and regulation into line with one another. Thus allowing commerce to commence in Alaska with fewer barriers.

The board will draft new regulations that will include all beauty and body art industries, allow one temporary shop owner's license for each event, which will include the Department of Environmental Conservation (DEC) inspections as applicable and cover all artists, who also must have a current courtesy license. Chair Lombardo mentioned including the phrase "an event where commerce is taking place," into the statute and removing the requirement for each practitioner to hold their own temporary shop license. The board agreed that this requirement is onerous and unrealistic as each temporary shop license application must accompany a DEC inspection. This would mean that the DEC would not be able to inspect each individual booth until the day before the event. They are thus preventing people from working in Alaska.

The board drafted the following statute and regulations and will seek a sponsor for this and other statute projects for the upcoming legislative season. The board directed staff to forward the drafted language onto Director Sara Chambers and Regulations Specialist Sher Zinn for review.

Sec. 08.13.120. Shop license. (a) The board shall adopt regulations for the licensing of shops. The regulations must require that a shop for tattooing, permanent cosmetic coloring, or body piercing be inspected and certified by the Department of Environmental Conservation as being in compliance with the regulations adopted under AS 44.46.020 before a shop license may be issued under this subsection.

[A SHOP OWNER SHALL BE LICENSED TO OPERATE A SHOP WITHOUT EXAMINATION, BUT, UNLESS]

<u>Unless</u> the shop owner is a practitioner, the shop owner may not conduct business without employing a manager who is a practitioner. This subsection does not apply to a shop for the practice of barbering, hairdressing, hair braiding, or esthetics located in a community having a population of less than 1,000 people that is not within 25 miles of a community of more than 1,000 people.

(b) The regulations adopted under (a) of this section must include provisions under which the board may issue a temporary shop license to a person who has a license or temporary permit under this chapter to practice hairdressing, hair braiding, barbering, non-chemical barbering, esthetics, manicuring, tattooing, permanent cosmetic coloring, or body piercing. The temporary shop license authorized under this subsection may only be issued to a practitioner to hold a convention, workshop, demonstration, or special event, which may include other practitioners and is defined in regulation 12 AAC 09.112. [COVER A SITE WHERE THE PRACTITIONER INTENDS TO HOLD A WORKSHOP OR TO DEMONSTRATE TECHNIQUES AS PART OF A CONVENTION OR OTHER SPECIAL EVENT, AS DEFINED BY THE BOARD, THAT INCLUDES OTHER PRACTITIONERS OF TATTOOING, PERMANENT COSMETIC COLORING, OR BODY PIERCING. EACH PRACTITIONER OF TATTOOING, PERMANENT COSMETIC COLORING, OR BODY PIERCING WHO HOLDS A WORKSHOP OR DEMONSTRATES TECHNIQUES AT A CONVENTION OR SPECIAL EVENT SHALL HAVE A SEPARATE TEMPORARY SHOP LICENSE AND A LICENSE OR TEMPORARY PERMIT UNDER THIS CHAPTER TO PRACTICE TATTOOING, PERMANENT COSMETIC COLORING, OR BODY PIERCING.] The board shall issue a temporary shop license upon receipt of an application from a practitioner demonstrating compliance with the regulations adopted under this section and payment of the appropriate fee; however, the temporary shop license may be summarily revoked, without refunding of the fee, if for hairdressing, hair braiding, barbering, non-chemical barbering, esthetics, or manicuring, the Department of Commerce Community and Economic Development or for tattooing, permanent cosmetic coloring, or body piercing, the Department of Environmental Conservation determines that the cleanliness or sanitation conditions at the site covered by the temporary license pose a clear and immediate danger to the public health or safety. A licensee may appeal a summary revocation under this subsection to the superior court.

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12 AAC 09.112. TEMPORARY SHOP LICENSE. (a) The board will issue a temporary shop license to a person who

(1) holds a current license or temporary permit in this state to practice <u>hairdressing</u>,
 hair braiding, barbering, non-chemical barbering, esthetics, manicuring, body piercing,
 tattooing, or permanent cosmetic coloring;

341	(2) intends to hold a convention, special event, workshop or [TO DEMONSTRATE
342	TECHNIQUES AS PART OF A CONVENTION OR OTHER SPECIAL EVENT] demonstration
343	that includes other practitioners of hairdressing, hair braiding, barbering, non-chemical
344	barbering, esthetics, manicuring, body piercing, tattooing, or permanent cosmetic
345	coloring; and
346	(3) meets the requirements of this section.
347	(b) An applicant for a temporary shop license under this section shall submit
348	(1) a completed application on a form provided by the department; a completed
349	application must identify the convention or other special events, its location, and the
350	dates for which the temporary shop license is being requested;
351	(2) for tattooing, permanent cosmetic coloring, or body piercing, an affidavit verifying
352	that the applicant has applied for a Department of Environmental Conservation
353	certificate of sanitary standards issued under 18 AAC 23.310 and for hairdressing, hair
354	braiding, barbering, non-chemical barbering, esthetics, manicuring, a self certification
355	form issued by the Division of Commerce Community and Economic development; and
356	(3) the temporary shop license fee established under 12 AAC 02.140.
357	(c) An application for a temporary shop license must be received in the department's Juneau
358	office at least 30 days before the convention or other special event is scheduled to begin.
359	(d) A temporary shop license is valid only for the dates and locations of the convention or other
360	special event described in the application, and for the practitioner to whom it was issued.
361	(e) A temporary shop license must be posted in a conspicuous location on site at the convention
362	or other special events.
363	[(F) IN THIS SECTION AND AS 08.12.120(b), "CONVENTION OR OTHER SPECIAL EVENT" MEANS A
364	CONVENTION, INDUSTRY TRADE SHOW, OR SIMILAR EVENT THAT INCLUDES PRACTITIONERS OF
365	BODY PIERCING, TATTOOING, PERMANENT COSMETIC COLORING AND AT WHICH THE LICENSE
366	APPLICANT INTENDS TO DEMONSTRATE TO THE OTHER PRACTITIONERS PRODUCTS OR
367	TECHNIQUES RELATED TO BODY PIERCING, TATTOOING, OR PERMANENT COSMETIC COLORING]
368	Break 10:09 – 10:22
369 370	Apprenticeship Hours/Definitions Added To Regulations
371	Hearing nothing further, Chair Lombardo moved the board's attention onto the next agenda item. Chair
372	Lombardo explained that the board would like to move the apprenticeship hour requirements from
373	statutes by adding the same language as in Sec 08.13.082 (d):
374	"The number of hours of training required to qualify an applicant for a license to prostice
375 376	"The number of hours of training required to qualify an applicant for a license to practice tattooing, permanent cosmetic coloring, or body piercing shall be set by the board in
377	regulations."

After much discussion, the board concluded that this change would benefit the industry by allowing the board to update the hour requirements as they move toward accomplishing the Governor's directive of getting Alaskans to work.

3. Modify Sec. 08.13.082 to regulate curriculum hourly requirements

Sec. 08.13.082. Apprenticeship. (a) The period of apprenticeship required to qualify an applicant for a license to practice barbering [IS 2,000 HOURS] shall be set by the board in regulation. The apprenticeship must be served in a shop approved by the board. The apprenticeship may not be completed in less than 12 months from the date of its commencement and must be completed in not more than two years from the date of its commencement. The board may set by regulation a period of apprenticeship [OF LESS THAN 2,000 HOURS] for an applicant for a license to practice non-chemical barbering, which will be less than an apprenticeship to practice barbering. The board may not require an applicant for a license to practice non-chemical barbering under AS 08.13.100(f) to perform apprenticeship hours or practical operations relating to chemical processes, including permanent waving, bleaching, coloring, or chemical straightening.

- (b) The period of apprenticeship required to qualify an applicant for a license to practice hairdressing [IS 2,000 HOURS] **shall be set by the board in regulation**. The apprenticeship must be served in a shop approved by the board. The apprenticeship may not be completed in less than [ONE YEAR] **12 months** from the date of its commencement and must be completed in not more than two years from the date of its commencement.
- (c) The period of apprenticeship required to qualify an applicant for a license to practice esthetics [IS 350 HOURS] **shall be set by the board in regulation**. The apprenticeship must be served in a shop approved by the board. The apprenticeship may not be completed in less than six months from the date of its commencement and must be completed in not more than one year from the date of its commencement.
- (d) The number of hours of training required to qualify an applicant for a license to practice tattooing, permanent cosmetic coloring, or body piercing shall be set by the board in regulations. The trainee must be at least 18 years of age when the training commences. The training required under this subsection

(1) may only be received

- 408 (A) in a licensed shop in this state under a person who has a practitioner's
 409 license under this chapter in the field in which the trainee seeks training; or
 - (B) outside the state from a person approved by the board at a site approved by the board;
 - (2) must include at least 12 hours of training in safety, sanitation, sterilization, aseptic, and other practices necessary to prevent transmission of diseases and infection;

414	(3) shall be completed in not more than 12 months from the date of its commencement
415	and
416	(4) shall be documented by certification from the trainer that the training was
417	successfully completed by the trainee.
418	(e) [Repealed, Sec. 12 ch 12 SLA 2017.]
419	Disciplinary Matrix Review
420 421 422 423 424	To better assist the board's investigator and reviewing board members, and for consistency sake, the board reviewed the current Disciplinary Sanctions/ Fine Schedule that was adopted on October 6 th , 2014. The following changes were drafted by the board. The staff has been directed to send the purposed changes to Chief Investigator Francoise and to the Department of Law for their input.
425 426 427 428 429	Concerning 08.13.070(3), 08.13.070(4), 08.13.070(5), and 08.13.070(6), the board is purposing that the time frame is changed from less than 90 days or 90 days over, to first offense and second offense. The only other change is to remove the title of the "employee" and add "practitioner" and "apprentice" to the tile of a licensee.
430 431 432	Due to time constraints, agenda item titled "Esthetics Curriculum Discussion" will be tabled until the February 2020 meeting.
433	Lunch Recess 12:01 – 1:02
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435	Board Members Present, constituting a Quorum:
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437	Jennifer Lombardo, Industry License, Tattooist, Chairperson
438	Willie Canady (Mae), Hairdresser/Esthetician
439	Michelle McMullin, Nail Technician
440	Terriann Shell, Public Member
441	Kevin McKinley, Tattooist/Body Piercer/Permanent Cosmetic Colorist
442	Jessica Steele, Hairdresser
443	Vershawn Idom (Shawn), Barber
444	
445	Staff Members present:
446	
447	Dawn Hannasch, Records and Licensing Supervisor
448	
449	Right Touch Regulations Review/Workbook:
450	
451	Board Chair, Jennifer Lombardo encouraged the board to really think outside the box while reviewing
452	statutes and regulations. She had staff provide multiple blank copies of the right touch regulations
453	worksheets to each board member to use while reviewing the statutes and regulations. She stated that
454	using the right touch regulations workbook is a perfect way to address all of the "rules" that are
455	preventing qualified individuals from getting to work.

Break 2:15 - 2:30

456 457 Per Chair Lombardo's instruction, the board read through the first five pages of their statutes, prior to this meeting. They are looking for items that can be updated to benefit the industry, all while protecting the public. The item that stood out to the board was the exam requirements in Sec. 08.13.080 Qualification of applicants. Upon deeper inspection, the board came to the understanding that they are not required to provide practical examinations to applicants, and the written exams need only be regarding safety and sanitation. Testing candidates on their competency of styling is not a requirement in statues. The board spoke on different ideas to reducing the examination requirements, from requiring schools and apprenticeship programs to provide the written jurisprudence exam or even allowing an open book exam to be provided once an application is completed.

After reading through the statutes out loud, the board decided that their top priority at the November video conference will be to discuss the option for updating the examination process and further preparing the drafted statutes and regulations so they can move efficiently through the process. Chair Lombardo also instructed staff to add "right touch regulation" review to each agenda and provide three hours for the board to continue to review and update statutes and regulations.

Break 3:50 - 4:00

Public Comments:

There were no members of the public present to offer public comments either in person or via the telephone

Application Review:

Board Chair Jennifer Lombardo brought the board's attention to its responsibilities as written in statutes. She specifically quoted Sec. 08.13.030(b)(1); "(b)The board shall (1) examine applications and approve the issuance of licenses and permits to practice." Chair Lombardo reminded the board that applicants wait on the board's actions to get working in some situations. It's the board's responsibility to respond within ten business days once they have been notified by staff that there are applications waiting in the secure portal. Records and Licensing Supervisor explained to the board that out of the 12 applications placed in the secure portal this calendar year, the board completed the voting process only a third of the time. The rest had to be reposted for the board to review.

Staff presented the board with six applications for their review. The board reviewed each file and provided the following decisions:

In a motion duly made by Kevin McKinley, seconded by Terriann Shell, with a roll call vote, it was resolved to deny the application file for Brenda Finley, based on Sec 08.13.82(b) "The period of apprenticeship required to qualify an applicant for a license to practice hairdressing is 2,000 hours. The apprenticeship must be served in a shop approved by the board. The apprenticeship may not be completed in less than one year from the date of its commencement and must be completed in not more than two years from the date of its commencement." Ms. Finley's apprenticeship documentation states that the program was only three days but meets the two thousand hours. The denial was also based on 12 AAC 09.167 Body Piercing Training Requirements. Ms. Finley's training documents did not reflect the required hours.

505 Michelle McMullin - Yes 506 **Terriann Shell - Yes** 507 Jessica Steele - Yes **Kevin McKinley - Yes** 508 509 Vershawn Idom (Shawn) - Yes 510 Jennifer Lombardo-Chair - Yes 511 Willie Canady (Mae) - Yes 512 513 514

In a motion duly made by Kevin McKinley, seconded by Terriann Shell, with a roll call vote, it was resolved to approve the School Owners License for Carpe Diem, DBA Beyond the Mirror Salon.

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Michelle McMullin - Yes 517 **Terriann Shell - Yes** 518 519 Jessica Steele - Yes 520 **Kevin McKinley - Yes** 521 **Vershawn Idom - Yes** 522 Jennifer Lombardo - Yes 523 Willie Canady (Mae) - Yes

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The board tabled two applications until the requested information has been received and provided to the board. The last two applications will be placed in the secure online portal for board consideration due to the time constraints on the day.

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Administrative Business:

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Correspondence

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There was no correspondence for the board to review.

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536 537 The board decided to plan its meetings for 2020. Because of the statute projects the board is hopeful of obtaining a sponsor for, the board will be requesting a travel waiver form Boards and Commissions, per the instruction in the February 14th, 2019 memo from the Governor, since the board believes that being in Juneau in February 2020 is essential to the work they are doing. Staff will submit the travel request and justification to the Division upon her return to the office in Juneau.

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The board has planned to meet on the following dates:

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542 November 20, 2019: Via videoconference 543 February 11 & 12, 2020: In Juneau, Alaska 544 May 11 & 12, 2020: Via videoconference 545 October 5 & 6, 2019: In Anchorage, Alaska

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The board went on to discuss ideas for disseminating the current situation and plans of the future with its licensees. Staff suggested an email that goes out to all licensees that have opted-in for email communication. The board agreed that this would be a good idea and have requested that staff draft the email and send it onto the board for review.

51 	Items to include in the email:
552 553	The information provided by Director Chambers regarding the possibility of legislation to dissolve the board.
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555	The board is working to streamline the exam and application process.
556 557	 Explain the direction that the board is heading with removing barriers to get individuals to work legally.
558	Dates of upcoming meetings.
559	 Where to obtain meeting minutes and other important information from the board.
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561	Hearing nothing further from the board, Board Chair Jennifer Lombardo adjourned the meeting at 5:04
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563	Respectfully submitted,
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565	Respectfully submitted:
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567	/s/ Cynthia Spencer, Records & Licensing Supervisor
568	Dawn K Hannasch, Records & Licensing Supervisor
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570	Approved:
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572	/s/
573	Jennifer Lombardo, Chairperson
574	Board of Barbers and Hairdressers
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576	Date: <u>February 11, 2020</u>
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