



Board of Barbers & Hairdressers Meeting

Alaska Division of Corporations, Business and Professional Licensing

May 23, 2024 at 8:30 AM AKDT to May 23, 2024 at 4:30 PM AKDT

Zoom Details: <https://us02web.zoom.us/j/85907737347?pwd=ZVZLbUttLzFkSOZ4VIEydGJIWXFzQT09>,

Meeting ID: 859 0773 7347

Passcode: 294832

Call In: 1-253 215 8782

TENTATIVE MEETING AGENDA

Working Groups May Occur

Agenda:

1. 8:30 a.m. **May 23, 2024 Call to Order/Roll Call**
 - A. Meet and Greet New Board Member – Kevin McKinley
2. 8:45 a.m. **Review/Amend Agenda**
3. 8:55 a.m. **Ethics Disclosure**
4. 9:00 a.m. **Public Comment**
5. 9:30 a.m. **Investigations**
 - A. Investigative Memo
 - B. Investigative Probation Report
 - C. Executive Session
6. 10:30 a.m. **Break/Recess**
7. 10:40 a.m. **Division and Financial Update**
 - A. FY24 2nd Quarter Budget Report
8. 12:00 p.m. **Lunch**
9. 1:00 p.m. **New Business**
 - A. Medical Spa's Multi-Board workgroup
10. 2:00 p.m. **Administrative Business**
 - A. Review/Edit/Approve Meeting Minutes
 - i. November 8, 2023 Legislative Work Session
 - ii. December 13, 2023 Town Hall Meeting – Hairstyling/Hair Braiding
 - iii. December 14, 2023 Town Hall Meeting – Esthetics
 - iv. March 4, 2024 Meeting

- B. FY24 Annual Report – Board Required Submissions
 - I. Accomplishments - include but not limited to statutory or regulatory changes finalized, disciplinary matrices created, investigations conducted, public safety measures implemented, general descriptions of license actions taken for the sake of public safety, accomplishments by staff, accomplishments by board members, etc.
 - II. Activities - board meetings, subcommittee or workgroup meetings, attendance at conferences, public speaking events, involvement in legislative hearings, in process statute or regulation changes, etc.
 - III. Needs - changes to statutes, changes to regulations, trainings, board seats to be filled, executive administrator for the board, additional staff, travel to certain conferences, support, etc. Highly recommend also including the “why” for each listed need.
- C. Officer Elections
- D. Correspondence
 - i. Hairdresser Curriculum Change Request – Heather Wagoner
- E. Application Review

11. 4:30 p.m.

Adjourn