



Board of Barbers & Hairdressers Meeting

Alaska Division of Corporations, Business and Professional Licensing
August 8, 2024 at 8:30 AM AKDT to August 8, 2024 at 4:30 PM AKDT

Zoom Details: <https://us02web.zoom.us/j/82005793693?pwd=SeFsQ46aNCOYRlpf72h7Dpv1PDFmmJ.1>

Meeting ID: 820 0579 3693

Passcode: 288123

Call In: 1-253 215 8782

TENTATIVE MEETING AGENDA

Working Groups May Occur

Agenda:

1. 8:30 a.m. **August 8, 2024 Call to Order/Roll Call**
 - A. Meet and Greet New Board Member – Kevin McKinley and Willie Mae Canady
2. 8:45 a.m. **Review/Amend Agenda**
3. 8:55 a.m. **Ethics Disclosure**
4. 9:00 a.m. **Regulation Project Review and Adoption 12 AAC 09.002. 09.106, 09.990. Public Comment Closed July 1st – NO Additional Oral or Written Public Comments Will Be Accepted.**
5. 10:00 a.m. **Public Comment**
6. 10:30 a.m. **Break/Recess**
7. 10:40 a.m. **Division and Financial Update**
 - A. FY24 3rd Quarter Budget Report
 - B. Technology Protocols to Protect State Information
8. 11:15 a.m. **Investigations**
 - A. Investigative Memo
 - B. Investigative Probation Report
 - C. Executive Session
9. 12:00 p.m. **Lunch**
10. 1:00 p.m. **New Business**
 - A. Medical Spa's Multi-Board workgroup
11. 1:30 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. Draft FY24 Annual Report
- C. Officer Elections
- D. Correspondence
 - i. Hairdresser Curriculum Change Request – Heather Wagoner
 - ii. Sue and Franz Shroy
 - iii. NIC Notice Reminder – Dangers in the Beauty Profession
- E. Application Review

12. 4:30 p.m.

Adjourn

TENTATIVE