



Board of Barbers & Hairdressers Meeting

Alaska Division of Corporations, Business and Professional Licensing

February 5, 2025 at 9:00 AM AKDT to February 5, 2025 at 4:00 PM AKDT

Zoom Details: <https://us02web.zoom.us/j/87972712462?pwd=tx5vzVj5aQG2NX6XbqtXJknbDpN6uv.1>

Meeting ID: 879 7271 2462

Passcode: 051560

Call In: 1-253-205-0468

TENTATIVE MEETING AGENDA

Working Groups May Occur

Agenda:

- 1. 9:00 a.m. February 5, 2025 Call to Order/Roll Call**
 - A. Meet and Greet New Board Member
- 2. 9:10 a.m. Review/Amend Agenda**
- 3. 9:15 a.m. Ethics Disclosure**
- 4. 9:30 a.m. Division and Financial Update**
 - A. FY24 4th Quarter Budget Report
 - B. Fee Analysis
- 5. 10:15 a.m. Break/Recess**
- 6. 10:30 a.m. Public Comment – NO testimony will be accepted for Regulation 12 AAC 09.990**
- 7. 11:00 a.m. Investigations**
 - A. Fine Schedule Amendment – Training Documentation Submission Issues
 - B. Communication Issues to staff submitted investigative matters
 - C. Investigative Memo
 - D. Investigative Probation Report
 - E. Executive Session
- 8. 12:00 p.m. Lunch**
- 9. 1:00 p.m. Administrative Business**
 - A. Board Required Application Review/Consideration (Deputy Director Saviers)
 - B. FY25 Annual Report
- 10. 2:00 p.m. New Business**
 - A. Local Shop Courtesy License (body arts) Discussion

- B. Apprentice/Student/Trainee Documentation Submission Discussion
- C. Strategic Planning and Prioritization Processes (Sara Chambers)

11. 2:30 p.m.

Old Business

- A. Medical Spa's Multi-Board Workgroup Update/Report (McKinley, Thompson)
- B. Regulation Project - 12 AAC 09.990 – Update

12. 2:40 p.m.

Regulation 12 AAC 09.990 Public Comment/Oral Testimony

- A. Schedule meeting for oral testimony – IF Needed

13. 3:40 p.m.

Administrative Business, Cont.

- A. Review/Edit/Approve Meeting Minutes
 - i. October 10, 2024 Meeting
- B. Regulation 12 AAC 09.990 Adoption Consideration
- C. Courtesy License – 12 AAC 09.002(s)(3)(B), 12 AAC 09.004(b)(3)
- D. Schedule Strategic Planning Meeting
- E. Correspondence
 - i. Sarah Laurie – Letter Tattoo Training
- F. Application Review

14. 4:00 p.m.

Adjourn