



## OPEN SESSION MINUTES

### **CAMTC Board of Directors Meeting**

January 7, 2014

2:00p.m.

VIA TELECONFERENCE

*Directors Present:* Bill Armour, Judi Calvert, Michael Callagy, Ben Drillings, Mark Dixon, Guy Fuson, Keith Grant, Elna Leonardo, Mike Marylander, Arthur Miller, Christian Pezza, Jean Robinson, Roberta Rolnick, Michael Sinel, Joe Bob Smith, Caroline Tseng, Deb Tuck, Dixie Wall

*Directors Absent:* Marcy Schaubeck

*Staff:* Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager; Beverly May, Director of Governmental Affairs; Rick McElroy, Director of PSD

*General Counsel:* Jill England

*Guest:* Bernadette Murray

#### **1. Call to Order**

Chairman Dixon called the meeting to order at 2:00p.m. and established a quorum.

Chairman Dixon stated he received a letter from CAMTC Board Member, Paul Schwinghamer, who has respectfully resigned.

#### **2. Appointment of new board member**

Ms. Wall stated she would like to appoint Michael Callagy to the Board of Directors and that Mr. Callagy offers a broader perspective in regards to local government.

Motion (1): Wall/Grant – Move to appoint Michael Callagy to the CAMTC Board of Directors.

#### **Roll Call Vote**

Armour - Yes

Calvert – Yes

Drillings - Yes

Fuson – Yes

Grant – Yes  
Leonardo – Yes  
Marylander – Yes  
Miller - Yes  
Pezza – Yes  
Robinson - Yes  
Rolnick – Yes  
Sinel– Yes  
Smith – Yes  
Tseng - Yes  
Tuck – Yes  
Wall - Yes  
Dixon – Yes

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MOTION PASSES

### **3. Proposed Legislation for 2014**

Mr. Netanel stated that CAMTC strongly supports the authority of cities and counties to maintain local control of illegal massage establishments but has found that there are some cities and counties that are unclear about their role and our joint goal of eliminating massage establishments that are fronts for prostitution. Mr. Netanel stated he would like CAMTC to send a clear message that we share a common goal of public protection and are committed to work together to distinguish much needed and much wanted massage services from criminal prostitution. Mr. Netanel has recommended that CAMTC propose, support or sponsor legislation in 2014 that will provide local government with the explicit authority to address establishments that use massage as a subterfuge for prostitution

Motion (2): Grant/Callagy – Move to adopt the proposed legislation recommended by staff that would allow a city or county to impose the following types of regulations in the event a massage provider, including a CAMTC certificate holder, is convicted of 647(b) PC – Prostitution:

1. Shut down the massage establishment where the conduct resulting in the conviction for 647(b) PC – Prostitution occurred;
2. Impose a fine of up to \$50,000 on the massage establishment where the conduct resulting in the conviction for 647(b) PC – Prostitution occurred;
3. Prohibit the opening of a new massage establishment for up to 10 years in the same location where the conduct resulting in the conviction for 647(b) PC – Prostitution occurred;
4. Prohibit any corporate officer, LLC member, partner in a partnership, or owner of 5% or more of a massage establishment from opening another massage establishment in the city or county, where the conduct resulting in a conviction for a 647(b) PC – Prostitution occurred; and
5. Prohibit any corporate officer, LLC member, partner in a partnership, or owner of 5% or more of a massage establishment where conduct resulting in a conviction for 647(b) PC – Prostitution occurred from opening a massage establishment in any California city or county.

Mr. Callagy stated that he would like to include other sections of the penal code that are associated with 647(b) and made the following friendly amendment.

Callagy – Friendly Amendment – 647(B) Prostitution to include other associated criminal offenses.

Grant accepted the friendly amendment.

**Roll Call Vote**

Armour - Yes  
Calvert – Yes  
Callagy - Yes  
Drillings - Yes  
Fuson – Yes  
Grant – Yes  
Leonardo – No  
Marylander – Yes  
Miller - No  
Pezza – Yes  
Robinson - No  
Rolnick – Yes  
Sinel– Yes  
Smith – No  
Tseng - Yes  
Tuck – Yes  
Wall - Yes  
Dixon – Yes

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MOTION PASSES

Mr. Netanel stated that he has been alerted to the fact that the author of AB1147 wants to gut the language and is proposing to undo an exemption for another law that went into effect 1/1/2013 regarding the poster relating to human trafficking. The law specifically stated that individuals certified by CAMTC or establishments who are 100% certified are not required to put up the human trafficking poster. Mr. Netanel is requesting that a letter be sent to Assemblyman Gomez stating that CAMTC will take a position to oppose unless amended.

Motion (3): Grant/Marylander – Move to send letter where CAMTC will take a position to oppose unless amended.

**Roll Call Vote**

Armour - Yes  
Calvert – Yes  
Callagy – Not Present for Vote  
Drillings - Yes  
Fuson – No  
Grant – Yes  
Leonardo – No

Marylander – Yes  
Miller - Yes  
Pezza – Yes  
Robinson - Yes  
Rolnick – Yes  
Sinel– Yes  
Smith – No  
Tseng - Yes  
Tuck – Yes  
Wall – Not Present for Vote  
Dixon – Yes

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MOTION PASSES

**5. Issues and scheduling for next meeting**

The next meeting has been scheduled for March 20, 2014.

**6. Adjournment**

Chairman Dixon adjourned the meeting at 3:10p.m.

Minutes Approved: April 15, 2014

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Roberta Rolnick, Secretary