

One Capitol Mall, Suite 800 | Sacramento, CA 95814 tel 916.669.5336 fax 916.669.5337 www.camtc.org

Sent and Posted: Friday September 4, 2015

NOTICE OF PUBLIC MEETING

Monday, September 14, 2015 - 10:00 a.m.
Sheraton Gateway Hotel LAX
Gateway Ballroom
6101 W. Century Blvd., Los Angeles, CA 90045

AGENDA

- 1. Call to order and establish quorum
- 2. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
- 3. Approval of minutes from June 11, 2015 Board meeting
- 4. Amendments to bylaws and restated articles of incorporation
- 5. Chief Executive Officer's report
 - Operations
 - Finance
 - Outreach
- 6. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e)
- 7. Massage school presentations
- 8. Closed Session with CAMTC legal counsel pursuant to California Government Code section 11126(e)
- 9. Amendments to Procedures for Un-Approval of Schools
- 10. Public posting of denials
- 11. Legislative request for sunset authority to obtain out of state criminal background

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- 12. Director of Governmental Affairs and Special Projects' report
 - Local Government Implementation of AB1147
 - Next Sunset
 - Human Trafficking
 - Database Development Update
- 13. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
 - Director of Governmental Affairs and Special Projects' performance
- Return to open session and announce action taken in closed session, if any, under item
- 15. Treasurer's report
 - Applications Received
 - Financial Statements
 - Conclusions
- 16. Director of PSD's report
 - Interaction with law enforcement agencies
 - Training
 - Media
- 17. Director of ESD's report
 - School numbers
 - Process status
 - Goals for remainder of year
- 18. Proposed policy regarding public comments for items not on the Agenda
- 19. Items for future agendas, Board meetings and locations
- 20. Recognition of outgoing Board members
- 21. Adjourn

All agenda items are subject to discussion and possible action. To make a request for more information, to submit comments to the Board, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 800, Sacramento CA 95814 or via email at camtc@amgroup.us. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at http://www.camtc.org