



CAMTC Board of Directors Meeting

Thursday December 3, 2015, 9:30 a.m.

Via Teleconference Call

Number: 1-877-366-0711 Passcode: 77085177#

OPEN SESSION MINUTES

Directors Present: Ron Bates, Allison Budlong, Mike Callagy, Mark Dixon, Shana Faber, Jeff Forman, Guy Fuson, Michael Marylander, Stephany Powell, Sandra Spagnoli, Dixie Wall

Directors Absent: Heather Forshey, Richard Lee

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

General Counsel: Jill England

Special Counsel: Alison Siegel

Guests: Keith Grant, Bernadette Murray, Koreen Kelleher

1. Call to Order

Chairman Dixon called the meeting to order at 9:30am and established a quorum. Chairman Dixon reminded the Board of the rules of debate.

Chairman Dixon stated the single intent of this meeting was for the Board approval of the draft 2015 Sunset Report.

2. Draft Sunset Report

Motion 12032015:1 Bates/Spagnoli – Page 30 of the Draft Sunset Review Report – Move to rewrite and include reference to sections B & C of B&P 460(c).

MOTION PASSES

ROLL CALL VOTE

Bates - Yes
Budlong - Yes
Callagy - Yes
Faber - Yes
Forman - No
Forshey – Not Present for Vote
Fuson - Yes
Lee – Not Present for Vote
Marylander – Yes
Powell - Yes
Spagnoli – Yes
Wall – Yes
Dixon - Yes

Motion 12032015:2 Forman/Budlong – Move to request for a 5-year Sunset period.

9-1

MOTION PASSES

ROLL CALL VOTE

Bates - No
Budlong - Yes
Callagy - Yes
Faber - Yes
Forman - Yes
Forshey – Not Present for Vote
Fuson - Yes
Lee – Not Present for Vote
Marylander – Yes
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Yes
Dixon - Yes

Motion 12032015:3 Faber/Forman – Move to approve section 9 in the Draft Sunset Review Report.

6-1, 3 Abstain
MOTION PASSES

ROLL CALL VOTE

Bates - No
Budlong - Yes
Callagy - Abstain
Faber - Yes
Forman - Yes
Forshey – Not Present for Vote
Fuson - Abstain
Lee – Not Present for Vote
Marylander – Yes
Powell - Abstain
Spagnoli – Not Present for Vote
Wall – Yes
Dixon - Yes

Motion 12032015:4 Bates/Budlong - Page 54 of the Draft Sunset Review Report – In the sentence describing the Legal Counsel Services, add “*in relation to legislation*” to the second to the last sentence as follows:

Special Counsel Services related to denial and disciplinary matters for individuals, school under approval and school disciplinary matters, and litigation matters; and specialized legal services related to other matters such as zoning and land use *in relation to legislation*.

10-0
MOTION PASSES

ROLL CALL VOTE

Bates - Yes
Budlong - Yes
Callagy - Yes
Faber - Yes
Forman - Yes
Forshey – Not Present for Vote
Fuson - Yes
Lee – Not Present for Vote
Marylander – Yes

Powell - Yes
Spagnoli – Not Present for Vote
Wall – Yes
Dixon - Yes

Motion 12032015:5 Bates/Fuson - Page 97 of the Draft Sunset Review Report, Question 45
– clarify answer to include that policy began on November 18, 2015.

9-0
MOTION PASSES

ROLL CALL VOTE

Bates - Yes
Budlong - Yes
Callagy – Not Present for Vote
Faber - Yes
Forman - Yes
Forshey – Not Present for Vote
Fuson - Yes
Lee – Not Present for Vote
Marylander – Yes
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Yes
Dixon - Yes

Motion 12032015:6 Bates/Fuson - Page 126 of the Draft Sunset Review Report, Section 10,
Issue 7 Action – strike “*Some cities and counties opposed the proposal to have CAMTC
provide voluntary certification of massage business owners and/or operators.*”

9-0
MOTION PASSES

ROLL CALL VOTE

Bates - Yes
Budlong - Yes
Callagy – Not Present for Vote
Faber - Yes
Forman - Yes
Forshey – Not Present for Vote
Fuson - Yes

Lee – Not Present for Vote
Marylander – Yes
Powell - Yes
Spagnoli – Not Present for Vote
Wall – Yes
Dixon - Yes

Motion 12032015:7 Bates/Fuson - Page 133 of the Draft Sunset Review Report, Section 10, issue 17 Action – Amend the last sentence to the following:

The BOD will consider reinstatement of a local government/law enforcement agency advisory committee.

8-1
MOTION PASSES

ROLL CALL VOTE
Bates - Yes
Budlong - Yes
Callagy – Not Present for Vote
Faber - Yes
Forman - Yes
Forshey – Not Present for Vote
Fuson - Yes
Lee – Not Present for Vote
Marylander – Yes
Powell - No
Spagnoli – Not Present for Vote
Wall – Yes
Dixon - Yes

Motion 12032015:8 Wall/Fuson – Move to approve the Draft Sunset Document with the changes approved by the Board at this meeting.

6-1
MOTION PASSES

ROLL CALL VOTE
Bates - No
Budlong - Yes
Callagy – Not Present for Vote

Faber - Yes
Forman - Yes
Forshey – Not Present for Vote
Fuson – Not Present for Vote
Lee – Not Present for Vote
Marylander – Yes
Powell – Not Present for Vote
Spagnoli – Not Present for Vote
Wall – Yes
Dixon - Yes

Chairman Dixon adjourned the meeting at 11:59am.

Minutes Approved: February 25, 2016

Allison Budlong, Secretary