



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Sent and Posted: Friday April 4, 2014

NOTICE OF PUBLIC MEETING

Tuesday April 15, 2014, 9:30 a.m.
Radisson Hotel at Los Angeles Airport
Laguna Room
6225 W. Century Blvd., Los Angeles, CA 90045

AGENDA

1. OPEN SESSION - Call to order and establish quorum
2. Chair's Comments
3. Elections of officers
4. Approval of Minutes
5. Legislation
6. Sunset review issues
7. Chief Executive Officer's Report
8. Treasurer's Report
9. Audit of 2013 financial statements
10. Director of Governmental Affairs and Special Projects' Report
11. Director of PSD's Report
12. Approval of updated 2014 budget
13. Massage school presentations

14. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e).
15. Policy on citations and arrests for practicing without a permit or certification
16. Board of Directors - Standard operating procedures:
 - a. Minimum background information to be provided to the Board prior to consideration of a policy change.
 - b. Information to be provided to certificate holders and when.
 - c. Protocol for posting approved minutes.
17. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
18. Return to open session and announce action taken in closed session, if any, under item 17
19. Future agenda items and scheduling next meeting
20. 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 320 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>.