



CALIFORNIA MASSAGE THERAPY COUNCIL

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

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NOTICE OF PUBLIC MEETING

Thursday, June 23, 2016 – 9:00 a.m.
Hilton San Francisco Airport Bayfront
600 Airport Blvd
Burlingame, CA 94010
Meeting Room: Spectrum

AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from February 25, 2016
4. Legislative changes 2016
5. Board members and direct contact with the audit firm, legal counsel, management firm, and other third party vendors
6. Duty of Loyalty
7. Proposed amendments to Policies and Procedures for Approval of Schools
8. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e) – schools; lawsuits
9. Massage schools' presentations
10. Closed Session with CAMTC legal counsel pursuant to California Government Code section 11126(e) - schools; lawsuits
11. Proposed amendments to recertification policy
12. Career outreach program
13. Chief Executive Officer's report
 - Sunset review and AB 2194 (Salas)
 - Anti-human trafficking hearing
 - Local government and law enforcement assistance

- Feasibility study
 - New database system
 - Operational and financial update
14. Public comments regarding issues not in this agenda/suggested agenda items for future meetings
15. Director of Governmental Affairs and Special Projects' report
- Local Government Implementation of AB1147
 - Sunset review
 - Human Trafficking
 - Feasibility Study
 - Database Development Update
16. Treasurer's report
- Applications Received
 - Financial Statements
 - Conclusions
17. Director of PSD's report
- Interaction with law enforcement agencies
 - Training
 - Media
18. Director of ESD's report
- Applications process update
 - Schools and graduates notification
 - ESD database
19. Board members' comments regarding warrant and payroll registers
20. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a) - CEO performance review
21. Return to open session and announce action taken in closed session, if any, under item 20
22. FSMTB presentation
23. Items/suggestions from Board members for future meeting agendas
24. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). 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>