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Sent and Posted: Friday February 1, 2013

NOTICE OF PUBLIC MEETING

February 13, 2013, 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. Presentation of CAMTC Legislator of the Year Award to Senator Price
3. Re-appointment of representatives of three associations to the Board
4. Re-appointment of expiring board-appointed director position
5. Elections of officers
6. Approval of Minutes- November 5, 2012 and December 14, 2012 Board Meetings
7. Chair's Comments
8. Chief Executive Officer's Report
 - a. State of CAMTC
 - b. Review of 2012 objectives and priorities
 - c. Operations, Administration & IT
 - d. Finance
 - e. Outreach
 - f. Review of 2013 objectives and priorities
9. Treasurer's Report
10. Audit of 2012 financial statements- engagement and committee

11. Director of Governmental Affairs and Special Projects' Report
 - a. Local compliance and implementation of the law
 - b. Other relationships
 - c. Sunset
 - d. Other bills – position on “sex crimes” bill
12. Director of PSD's Report
13. Proposed revisions to procedures for denial and discipline of applicants and certificate holders
14. Implementation of second PSD track
15. Approval of updated 2013 budget
16. Staff presentation of establishments regulations in other states
17. Presentation and preliminary approval of CAMTC-sponsored 2013 legislation
18. Review and recommendations regarding CEO compensation
19. Schools policies and procedures
20. Disbandment of schools committee and staff's responsibilities
21. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e).
22. Update on new Staff Attorney
23. Special request for a certification refund because of a disabling injury
24. Report from the Federation of Associations of Regulatory Boards (FARB) annual forum
25. Evaluation of new dimensions of certificates to enable display by large operators
26. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
27. Return to open session and announce action taken in closed session, if any, under item 26
28. Future agenda items and scheduling next meeting
29. 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>.