



CAMTC Board of Directors Meeting

September 18, 2013

Annenberg Community Beach House

Event House Club Room

415 Pacific Coast Highway

Santa Monica, CA 90402

OPEN SESSION MINUTES

In attendance

Directors: William Armour, Judi Calvert, Mark Dixon, Ben Drillings, Keith Grant, Elna Leonardo, Michael Marylander, Christian Pezza, Jean Robinson, Roberta Rolnick, Marcy Schaubeck, Joe Bob Smith, Deb Tuck, Dixie Wall

Directors Absent: Michael Callagy, Nayada Dhanaphatana, Guy Fuson, Paul Schwinghamer, Michael Sinel, Caroline Tseng

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

General Counsel: Jill England

Call to Order

Chairman Dixon called the meeting to order at 10:30am and established a quorum.

Motion (1): Smith/Tuck – Move to suspend the rules of debate during discussion.

13-0

MOTION PASSES

Mr. Netanel recommended the Board revisit the strategic planning priorities from September 2012.

- Sunset
- Management Team
- AMG
- Certificate Holders in Illicit Establishments
- Relationship with Law Enforcement
- Establishments
- PSD Backlog

The Board went into Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) at 10:51am and returned to open session at 1:05pm.

The board discussed the pros and cons of voluntary vs. mandatory certification.

Motion (2): Dixon/Rolnick – Resolve and maintain CAMTC as a private voluntary entity and resolve to maintain certification as voluntary.

14-0
MOTION PASSES

The board discussed requiring an exam, post Sunset.

Motion (3): Armour/Tuck - Move to require an exam approved by the board, post Sunset, for all applicants.

10-3, 1 Abstain (Grant)
MOTION PASSES

Mr. Netanel stated that currently, CMP's can apply one year after CAMTC Sunsets. Mr. Netanel recommends that the Board instruct staff whether or not to pursue legislation to keep CMP as is or update and bring in line with Sunset by moving the CMP end date to 12/31/2014.

Motion (4): Wall/Rolnick - Move to continue CMP certification through 12/31/2014.

Substitute Motion (4): Grant/Pezza – Move to continue CMP certification through 12/31/2014 and on 1/1/2015 implement Conditional CMT where in order to maintain CCMT, the certificate holder is required to provide evidence of a minimum of 50 hours of continuing massage education each year, until their massage education totals 500 hours.

ROLL CALL VOTE:

Armour – No
Calvert – No
Drillings – Yes
Grant – Yes
Leonardo – No
Marylander – Yes
Pezza – Yes
Robinson – No
Rolnick – No
Schaubeck – No
Smith – No

Tuck – No
Wall – No
Dixon - No

4-10
MOTION FAILS

Return to original motion.

Motion (4): Wall/Rolnick - Move to continue CMP certification through 12/31/2014.

ROLL CALL VOTE:

Armour – Yes
Calvert – Yes
Drillings – Abstain
Grant – No
Leonardo – Yes
Marylander – No
Pezza – Abstain
Robinson – Yes
Rolnick – Yes
Schaubeck – Yes
Smith – Yes
Tuck – Yes
Wall – Yes
Dixon - Yes

10-2, 2 Abstain (Drillings, Pezza)
MOTION PASSES

The board discussed implementing a voluntary registration program for establishments.

Motion (5): Rolnick/Tuck- move to implement a voluntary registration program for establishments, post Sunset.

ROLL CALL VOTE:

Armour – Yes
Calvert – Yes
Drillings – No
Grant – Yes
Leonardo – No
Marylander – Yes
Pezza – Yes
Robinson – No

Rolnick – Yes
Schaubeck – Yes
Smith – No
Tuck – Yes
Wall – Yes
Dixon - Yes

10-4
MOTION PASSES

Mr. Netanel recommended and the board discussed nullifying all 4612(B) positions previously adopted by the board.

Motion (6): Schaubeck/Pezza - Move to nullify all 4612(B) positions previously adopted by the Board.

14-0
MOTION PASSES

The board discussed who will be authorized to approve the Sunset document on behalf of CAMTC.

Motion (7): (Schaubeck/Pezza) - Move to authorize two people to approve Sunset document on behalf of CAMTC.

14-0
MOTION PASSES

The board discussed continuing education, post Sunset.

Motion (8): (Pezza/Armour) - Move to add language into Sunset bill that CAMTC may require CE hours in order to promote core competencies.

ROLL CALL VOTE:

Armour – Yes
Calvert – Yes
Drillings – Yes
Grant – Yes
Leonardo – Yes
Marylander – No
Pezza – Yes
Robinson – No
Rolnick – Abstain
Schaubeck – No

Smith – Yes

Tuck – Yes

Wall – Yes

Dixon - Yes

10-3, 1 Abstain (Rolnick)

MOTION PASSES

Mr. Netanel stated that CAMTC has an opportunity to tighten up language in the law so that it is clear what cities can and can't do. Mr. Netanel recommends the board approve a motion instructing staff to clean up the law.

Motion (9): (Rolnick/Grant) - Move to instruct staff to clean up the law so that it is clear what cities/counties can and can't do.

14-0

MOTION PASSES

The board discussed establishments.

Motion (10): (Rolnick/Grant) – Move to nullify provisions that authorize cities to require revocable registrations for establishments. Instruct staff to introduce provisions into bill that cities cannot charge more than median fee for business license. Add language to allow cities to prohibit a massage business to open in a location where another business certification/CAMTC establishment registration was revoked.

14-0

MOTION PASSES

The Board went into Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) at 5:10pm and returned to open session at 5:34pm

Chairman Dixon adjourned the meeting at 5:35pm.

Minutes Approved: December 5, 2013

Roberta Rolnick, Secretary