



Sent and Posted: August 30, 2012

NOTICE OF PUBLIC MEETING

September 12, 2012, 10:30 a.m.

September 13, 2012, 8:30 a.m.

Radisson Hotel at Los Angeles Airport

San Jose Room

6225 W. Century Blvd., Los Angeles, CA 90045

AGENDA

1. OPEN SESSION- Call to Order and Establishment of Quorum
2. Chair's Comments
3. Discussion and Adoption of Short and Long Terms Strategic Priorities
4. Discussion and Adoption of Schedule of Authority
5. Reestablishment of Executive Committee's Function- Bylaws Change
6. Approval of Minutes- June 20, 2012 Board Meeting
7. Chief Executive Officer's Report
 - a) State of CAMTC
 - b) Operations and Administration
 - c) Finance
 - d) Outreach and Communications
 - e) FSMTB
 - f) Other Updates

8. Treasurer's Report

9. IT Liaison's Report

10. Director of Governmental Affairs and Special Projects' Report

- a) Legislative Status reports
- b) SB 1575/SB122/SB 1238 (Price)
- c) SB 1193 (Steinberg)
- d) SB 1963 (Huber)
- e) AB 1940 (Swanson)
- f) AB 2540 (Gatto)
- g) Interim policy on accepting transfers from closed schools for CMP approval
- h) DCA/ BPPE relationships
- i) Local ordinance updates – major issues, successes, challenges
- j) League of California Cities
- k) Palm Desert code enforcement presentation
- l) Sunset Review
- m) Sacramento county advocacy group campaign - Sacramento Against Sexual Slavery- in Massage Parlors SASS-MP

11. Director of PSD's Report and Recommendations

12. Policy regarding unprofessional conduct

13. Amending CAMTC Board Policy to require posting of suspended and revoked certificates in the publicly accessible "Verify Certification" database

14. Board Discussion Regarding Core Questions Concerning Sunset

15. Update on New In-House Counsel's Hiring

16. Closed Session with CAMTC Legal Counsel Pursuant to California

Government Code Section 11126(e)

17. CEO New Recommendations Regarding Fee Schedule

18. Employee Handbook

19. Employee Benefits Plan

20. Creation of History Section on the Website with Photos.

21. Board Travel Reimbursement Policy Amendment

22. Closed Session Regarding the Appointment, Employment, Evaluation of Performance, or Dismissal of an Employee Pursuant to California Government Code Section 11126(a)

23. Return to open session and announce action taken in Closed Session under item 22

24. Future Agenda Items and Scheduling Next Meeting

25. Adjournment

All agenda items are subject to discussion and possible action.

Requests for more information, 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>.