



CAMTC Board of Directors Meeting
September 15, 2015

Sheraton Gateway Hotel LAX
Gateway Ballroom
6101 W. Century Blvd., Los Angeles, CA 90045

OPEN SESSION MINUTES

Directors Present: Ron Bates, Allison Budlong, Mike Callagy, Mark Dixon, Nancy Eichler Binn, Shana Faber, Jeff Forman, Heather Forshey, Guy Fuson, Richard Lee, Michael Marylander, Sandra Spagnoli, Dixie Wall

Directors Absent: None

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

General Counsel: Jill England
Special Counsel: Alison Siegel

Guests: Koreen Kelleher, Jeannie Martin

1. Call to Order

General Counsel, Ms. England, called the meeting to order at 12:37pm and established a quorum. Ms. England stated there are 10 new statutorily appointed Board members, effective at noon today, September 15, 2015.

The newly seated Board members are as follows: Ron Bates, Allison Budlong, Mark Dixon, Nancy Eichler Binn, Jeff Forman, Heather Forshey, Guy Fuson, Richard Lee, Sandra Spagnoli, and Dixie Wall

All newly seated Board members were given a chance to introduce themselves and give a short history of their background.

Ms. England informed the new Board of the CAMTC rules of debate.

2. Appointment of Three Additional Board Members

Ms. England stated that there are four nominees for the three positions. There are two nominees for the City Attorney position and one nominee each for the business position and the thirteenth public protection position. Ms. England went on to state that while we have these four nominations, we would also take any nomination from the floor.

All four nominees were given two minutes to introduce themselves and state why they would be a good appointee.

The four nominees are as follows:

Licensed City Attorney – Shana Faber

Licensed City Attorney – Michael E. Gates

Massage Business Owner - Michael Marylander

Public Protection seat – Mike Callagy

Koreen Kelleher was allowed to speak on behalf of Michael Gates who was not present.

Motion 9152015:1 Forman/Forshey – Move to appoint the following individuals to the Board:

Licensed City Attorney – Shana Faber

Massage Business Owner – Michael Marylander

Public Protection seat – Mike Callagy

Substitute Motion 9152015:1.1 Spagnoli/Bates – Move to table the voting for the three Board seats to a future meeting to engage in a process to find a larger field of candidates who would like to apply.

4-6

SUBSTITUTE MOTION FAILS

ROLL CALL VOTE

Bates – Yes

Budlong - No

Dixon - No

Eichler Binn - No

Forman – No

Forshey - No

Fuson – Yes

Lee - Yes

Spagnoli - Yes

Wall – No

Substitute Motion 9152015:1.2 Bates/Spagnoli – move to appoint the following individuals to the Board:

Licensed City Attorney – Michael E. Gates

Massage Business Owner – Michael Marylander

Public Protection seat – Mike Callagy

3-6, 1 Abstain

SUBSTITUTE MOTION FAILS

ROLL CALL VOTE

Bates – Yes

Budlong - No

Dixon - No

Eichler Binn - No

Forman – No

Forshey - No

Fuson – Abstain

Lee - Yes

Spagnoli - Yes

Wall – No

The Board then voted on the original motion.

Motion 9152015:1 Forman/Forshey – Move to appoint the following individuals to the Board:

Licensed City Attorney – Shana Faber

Massage Business Owner – Michael Marylander

Public Protection seat – Mike Callagy

9-1

MOTION PASSES

ROLL CALL VOTE

Bates – Yes

Budlong - Yes

Dixon - Yes

Eichler Binn - Yes

Forman – Yes

Forshey - Yes

Fuson – No

Lee - Yes

Spagnoli - Yes

Wall – Yes

3. Election of Officers

Motion 9152015:2 Forman/Bates – Move to elect the following Board members to the following officer positions:

Chair – Mark Dixon

Vice Chair – Mike Callagy

Treasurer – Michael Marylander
Secretary – Allison Budlong

Friendly Amendment – Bates – Move to amend the motion to allow for vote by position rather than slate.

Forman did not accept the friendly amendment.

Substitute Motion 9152015:2.1 Bates/Spagnoli – Move to vote on officer positions by individual position rather than slate.

7-5, 1 Abstain

SUBSTITUTE MOTION PASSES

ROLL CALL VOTE

Bates – Yes
Budlong – Abstain
Callagy - Yes
Dixon - No
Eichler Binn – No
Faber - No
Forman – No
Forshey - Yes
Fuson – Yes
Lee – Yes
Marylander - Yes
Spagnoli - Yes
Wall – No

Motion 9152015:3 Fuson/Bates – Move to elect Mark Dixon as Chair.

13-0

MOTION PASSES

ROLL CALL VOTE

Bates – Yes
Budlong – Yes
Callagy - Yes
Dixon - Yes
Eichler Binn – Yes
Faber - Yes
Forman – Yes
Forshey - Yes
Fuson – Yes
Lee – Yes
Marylander - Yes
Spagnoli - Yes
Wall – Yes

Motion 9152015:4 Lee/Spagnoli – Move to elect Ron Bates as Vice Chair.

Substitute Motion 9152015:4.1 Marylander/Forman – Move to elect Mike Callagy as Vice Chair.

Mr. Callagy does not accept the nomination.

Mr. Marylander withdraws the motion. Mr. Forman withdraws the second.

Original motion stands.

Motion 9152015:4 Lee/Spagnoli – Move to elect Ron Bates as Vice Chair.

10-2, 1 Abstain

MOTION PASSES

ROLL CALL VOTE

Bates – Yes

Budlong – No

Callagy - Yes

Dixon - No

Eichler Binn – Abstain

Faber - Yes

Forman – Yes

Forshey - Yes

Fuson – Yes

Lee – Yes

Marylander - Yes

Spagnoli - Yes

Wall – Yes

Lee moves to elect Fuson as treasurer. Fuson declines and Lee withdraws motion.

Motion 9152015:5 Callagy/Budlong – Move to elect Michael Marylander as Treasurer.

13-0

MOTION PASSES

ROLL CALL VOTE

Bates – Yes

Budlong – Yes

Callagy - Yes

Dixon - Yes

Eichler Binn – Yes

Faber - Yes

Forman – Yes

Forshey - Yes

Fuson – Yes
Lee – Yes
Marylander - Yes
Spagnoli - Yes
Wall – Yes

Motion 9152015:6 Lee/Bates – Move to elect Sandra Spagnoli as Secretary. Spagnoli declines and motion/second are withdrawn.

Substitute Motion 9152015:6.1 Fuson/Marylander – Move to elect Allison Budlong as Secretary.

11-2
MOTION PASSES

ROLL CALL VOTE

Bates – No
Budlong – Yes
Callagy - Yes
Dixon - Yes
Eichler Binn – Yes
Faber - Yes
Forman – Yes
Forshey - Yes
Fuson – Yes
Lee – No
Marylander - Yes
Spagnoli - Yes
Wall – Yes

4. CEO Welcome

Mr. Netanel welcomed the new Board and introduced staff members present at the meeting.

5. Strategic Priorities

Mr. Netanel stated the 2015 and 2016 Strategic Priorities were previously passed by the Board. Mr. Netanel would like the Board to review the Strategic Priorities.

Motion 9152015:7 Lee/Bates - Move to amend 2015 strategic priorities, number 2, to add “and other enforcement agencies”.

SP #2:

Strengthen the collaboration with local law enforcement and other enforcement agencies.

11-2
MOTION PASSES

ROLL CALL VOTE

Bates – Yes

Budlong – Yes
Callagy - No
Eichler Binn – Yes
Faber - Yes
Forman – Yes
Forshey - Yes
Fuson – Yes
Lee – Yes
Marylander - Yes
Spagnoli - Yes
Wall – Yes
Dixon – No

Motion 9152015:8 Spagnoli/Bates- Move to request from staff a status of the 2015 Strategic Priorities and to adopt the 2016 Strategic Priorities at the November meeting. CEO to continue the preliminary budgetary process within scope of the priorities that have been set.

Friendly Amendment – Budlong – Move to discuss the 2016 Strategic Priorities today and hold off on voting and finalizing until more information is submitted on the 2015 Strategic Priorities at the November meeting.

Spagnoli and Bates accept friendly amendment.

12-0, 1 Abstain
MOTION PASSES

ROLL CALL VOTE
Bates – Yes
Budlong – Yes
Callagy - Yes
Eichler Binn – Yes
Faber - Yes
Forman – Yes
Forshey - Yes
Fuson – Yes
Lee – Yes
Marylander - Abstain
Spagnoli - Yes
Wall – Yes
Dixon – Yes

6. 2016 Strategic Priorities

Mr. Netanel stated he would like to remove number 3 from the 2016 Strategic Priorities and focus on SP1 and SP2.

Motion 9152015:9 Marylander/Bates – Move to not add 2016 SP3 to the preliminary budget.

11-0

MOTION PASSES

ROLL CALL VOTE

Bates – Yes

Budlong – Yes

Callagy – Not Present for Vote

Eichler Binn – Yes

Faber - Yes

Forman – Yes

Forshey - Yes

Fuson – Yes

Lee – Yes

Marylander - Yes

Spagnoli – Not Present for Vote

Wall – Yes

Dixon – Yes

The Board went into Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) at 4:41pm and returned to open session 4:48pm.

Chairman Dixon adjourned the meeting at 4:58 pm.

Minutes Approved: November 18, 2015

Allison Budlong, Secretary