



OPEN SESSION MINUTES

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

(Government Code Section 11125.4)

June 8, 2013 at 1:00 p.m.

Via Teleconference

In attendance

Directors: Michael Callagy, Judi Calvert, Guy Fuson, Keith Grant, Elna Leonardo, Michael Marylander, Roberta Rolnick, Marcy Schaubeck, Joe Bob Smith, Caroline Tseng, Deb Tuck, Dixie Wall, Mark Dixon

Directors Absent: William Armour, Nayada Dhanaphatana, Ben Drillings, Christian Pezza, Jean Robinson, Paul Schwingamer, Michael Sinel

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

General Counsel: Jill England, Alison Siegel

Guests: Bernadette Murray, Andrew Garston

1. Call to Order

Chairman Dixon called the meeting to order at 1:00 p.m. and established a quorum.

2. Special Meeting

Counsel England stated that the special finding under Government Code Section 11125.4 must be made before the meeting could proceed.

Motion (1): Grant/Fuson – Based on the immediate need for CAMTC to discuss sensitive matters with its attorney which could lead to litigation, CAMTC finds that it would create a substantial hardship to delay this meeting, and so has properly called and noticed this special meeting on less than 10 days notice pursuant to Government Code Section 11125.4.

ROLL CALL VOTE ON MOTION 1

Callagy - Yes

Calvert - Yes

Fuson - Yes

Grant - Yes

Leonardo - Yes

Marylander - Yes

Rolnick - Yes

Schaubeck - Yes

Smith - Yes

Tseng - Yes

Tuck - Yes

Wall - Yes

Dixon - Yes

Motion 1 Passes 13-0

Motion (2) Smith/Rolnick - Move to authorize CAMTC staff to pursue the implementation of amendments to AB 1147 according to a document entitled "BUSINESS AND PROFESSIONS CODE Proposed Amendments 6/8/13" sent by the CEO to the Board on June 8, 2013 and give the CEO authority to take a position on and make further changes to AB 1147 language as long as the Chair and Vice Chair approve of such position and/or changes.

ROLL CALL VOTE ON MOTION 2

Callagy - Yes

Calvert - Yes

Fuson - Yes

Grant - Yes

Leonardo - Yes

Marylander - Yes

Rolnick - Yes

Schaubeck - Yes

Smith - Yes

Tseng - Yes

Tuck – Not Present for Vote

Wall - Yes

Dixon - Yes

Motion 2 passes 12-0

Motion (3) Calvert/Rolnick - The Board opposes the amendments submitted by the League of California Cities on June 7, 2013 relating to certification of establishment owners but authorizes the CEO to explore alternatives and take a position on and/or make changes to such amendments with the approval of the Chair and Vice Chair.

ROLL CALL VOTE ON MOTION 3

Callagy - Abstain

Calvert - Yes

Fuson - Yes

Grant - Yes

Leonardo - Yes

Marylander - Yes

Rolnick - Yes

Schaubeck - Yes

Smith - Yes

Tseng - Yes

Tuck – Not Present for Vote

Wall – Not Present for Vote

Dixon - Yes

Motion 3 passes 10-0, 1 Abstain (Callagy)

3. Adjournment

Chairperson Dixon Adjourned the meeting at 1:45 p.m.

Minutes Approved: December 5, 2013

Roberta Rolnick, Secretary