



# CALIFORNIA MASSAGE THERAPY COUNCIL

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## NOTICE OF PUBLIC MEETING

Wednesday, September 28, 2016 - 10:30 a.m.

Thursday, September 29, 2016 – 8:30 a.m.

The Marina del Rey Hotel

13534 Bali Way

Marina del Rey, CA 90292

Meeting Room: Regatta Room

## AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
  - Welcome/Introductions
  - Rules of Debate
3. Board vote regarding waiver of bylaw attendance requirement
4. Approval of minutes from June 23, 2016
5. Elections of officers
6. Legislative update and review of amendments
7. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e) – schools; lawsuits
8. Massage schools' presentations
9. Closed Session with CAMTC legal counsel pursuant to California Government Code section 11126(e) - schools; lawsuits
10. Audit committee report
11. Board members' contact with the Audit Firm, Legal Counsel, Management Firm, and Other Third Party Vendors - proposed new policy
12. Selection of Legislator of the Year Award recipient
13. Chief Executive Officer's report
  - Sunset review and AB 2194 (Salas)

- Local government and law enforcement assistance
- Feasibility study
- New database system
- Operational and financial update

14. Public comments regarding issues not in this agenda/suggested agenda items for future meetings

15. Director of Governmental Affairs and Special Projects' report

- Local Government Implementation of AB1147
- Sunset review
- Human Trafficking
- Feasibility Study
- Database Development and implementation update
- New website update

16. Treasurer's report

- Applications Received
- Financial Statements
- Conclusions
- Comments/Discussion on Financial Reports

17. Director of PSD's report

- Interaction with law enforcement agencies
- Training
- Media

18. Director of ESD's report

- ESD database CAMTC Approved Schools Officially Launches
- School Statuses
- CAMS Database Implementation

19. Bagley-Keene Open Meeting Act - Board training

20. Feasibility study update and public input

21. Mission statement – update

22. 2017 strategic priorities

23. Advisory committees

24. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)

25. Return to open session and announce action taken in closed session, if any, under item 24

26. Federation of State Massage Therapy Boards (FSMTB) presentation

27. Outreach and communication with Schools and Certificate holders
28. Schedule of Authority - review
29. Items/suggestions from Board members for future meeting agendas
30. Adjourn

*All agenda items are subject to discussion and possible action.* All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). 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 800 Sacramento CA 95814 or via email at [camtc@amgroup.us](mailto: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>