



CAMTC Board of Directors Meeting

June 25, 2014

Radisson Hotel at Los Angeles Airport
6225 W. Century Blvd.
Los Angeles, CA 90045

OPEN SESSION MINUTES

Directors Present: William Armour, Mike Callagy, 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: Judi Calvert, Guy Fuson, Arthur Miller, Michael Sinel, Caroline Tseng

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

General and Special Counsel: Jill England, Alison Siegel

Guests: Nathan O'Hare, William Jones, Brandon Lee, Matt Gray, Steve Kim

1. Call to Order

Chairman Dixon called the meeting to order at 9:34am and established a quorum. Chairman Dixon reminded the Board of the rules of debate.

2. Approval of Minutes

Motion 62514:1 Grant/Tuck – Move to approve the April 15, 2014 open session minutes with corrections.

12-0, 1 Abstain (Leonardo)

MOTION PASSES

3. Massage School Presentations

Oak English College did not send a representative to speak on their behalf. Matt Gray spoke on behalf of Hamilton College.

4. Legislation

Mr. Netanel stated AB1147 was heard in front of the Business & Professions Committee on June 23, 2014 and additional amendments were made to the law.

Ms. Siegel summarized the amendments to the bill.

Ms. Siegel stated that based on the amendments, CAMTC is requesting additional amendments to the AB 1147.

Motion 62514:2 Rolnick/Marylander – Move to suspend the rules of debate.

14-0
MOTION PASSES

Motion 62514:3 Drillings/Pezza – Move to add one member to represent independent massage schools, appointed jointly by the California Massage Schools Associations (CAMSA) and the Independent Massage School Association of California (IMSAC), unless the entities choose not to exercise this right of appointment.

Move to add two members who will be appointed by the board. One appointee shall be an attorney licensed by the State Bar of California, and who has been practicing law for at least three years and who at the time of appointment represents a city in the State. The second Appointee shall represent a massage business entity that has been operating in the State for at least three years.

8-2, 4 Abstain (Callagy, Dixon, Rolnick, Smith)
MOTION PASSES

The Board went into Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) at 11:55am and returned to open session 2:42pm.

Motion 62514:4 Rolnick/Tuck – Recommend change to 4609(a)(1)(E) as follows:

4609(a)(1) (E) Providing massage of the genitals or anal region, or providing massage of female breasts-without the written consent of the person receiving the massage and referral by a licensed physician.

14-0
MOTION PASSES

5. Board Member's Attendance – preliminary implementation plan

Mr. Netanel stated that the Bylaws state that any director who misses three consecutive Board meetings for any reason automatically loses his or her seat on the Board. Mr. Netanel stated that this rule shouldn't include special or emergency meetings held on less than 10 days' notice because planning and travel is difficult without sufficient notice for many Board members.

Motion 62514:5 Grant/Tuck – Move that Special or emergency meetings held on less than 10 days' notice pursuant to Government Code Section 11125.4 or 11125.5 do not count for purposes of the attendance rule.

7-5, 1 Abstain (Dixon)
MOTION PASSES

Motion 62514:5 Robinson/Drillings – Move to suspend the rules of debate.

13-0
MOTION PASSES

6. Approval of Schools – Preliminary Implementation Plan

Motion 62514:6 Rolnick/Wall – Move to advertise for the School Approval Director position not to exceed \$95k per year.

9-2, 2 Abstain (Dixon, Smith)
MOTION PASSES

7. Audit of 2013 Financial Statements

Ms. Leonardo stated an audit was conducted of the 2013 financial and there were no difficulties in performing and completing the audit.

8. CEO Report

Mr. Netanel stated the operation is running smoothly. Customer service is maintaining an excellent level of professionalism and responsiveness and AMG staff has added two new employees to their staff. Mr. Netanel went on to say Connie Payne, who ran the bookkeeping operation for CAMTC, has retired and that her replacement is an experienced accounting professional.

Mr. Netanel stated staff and counsel are actively interviewing candidates for a third staff attorney who will assist with legal work related to denial and revocations.

Mr. Netanel is working closely with AMG to ensure data reported on applicants' status is accurate. A comprehensive review of the data is taking place and once completed, new protocols will be put in place to ensure that published data is accurate.

9. Future Agenda Items and Scheduling Next Meeting

The next Board meeting will take place on September 30, 2014 and October 1, 2014.

10. Treasurer's Report

Mr. Marylander stated CAMTC received 65,201 applications between July 27, 2009 through May 2014 and the average number of weekly application is 263. For 2014, through May, CAMTC has received 5050 application which is 230 per week. Mr. Marylander stated that while the number of new applications is 13% below the historic average, it is in excess of the averages for 2012 and 2013. Mr. Marylander stated that recertifications billed have jumped dramatically with a weekly average of 483 in May 2014. Mr. Marylander went on to say that a major factor in explaining this jump is that it is time for those certified in 2010 and 2012 to renew again.

Chairman Dixon adjourned the meeting at 4:30pm.

Minutes Approved: September 30, 2014

Roberta Rolnick, Secretary