



CALIFORNIA
MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 320 | Sacramento, CA 95814
tel 916.669.5336 fax 916.444.7462 www.camtc.org

Sent and Posted: Friday June 13, 2014

NOTICE OF PUBLIC MEETING

Wednesday June 25, 2014, 9:30 a.m.
Radisson Hotel at Los Angeles Airport
Laguna Room
6225 W. Century Blvd., Los Angeles, CA 90045

AGENDA

1. OPEN SESSION - Call to order and establish quorum
2. Chair's Comments
3. Approval of Minutes
4. Legislation
5. Chief Executive Officer's Report
6. Treasurer's Report
7. Audit of 2013 financial statements
8. Director of Governmental Affairs and Special Projects' Report
9. Director of PSD's Report
10. Massage school presentations
11. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e)
12. Board members' attendance – proposed bylaw amendment
13. Approval of Schools - preliminary implementation plan
14. Board of Directors - Standard operating procedures:
 - a. Minimum background information to be provided to the Board prior to consideration of a policy change.
 - b. Information to be provided to certificate holders and when.
 - c. Protocol for posting approved minutes.

15. Public Comment submitted to Board with regards to Audit of 2013 Financial Statements.
16. A year-to-date update and handout/written report on the status of applications.
17. PSD standard operating procedures.
18. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
19. Return to open session and announce action taken in closed session, if any, under item 18
20. Future agenda items and scheduling next meeting
21. Adjourn

All agenda items are subject to discussion and possible action. 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 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>.