



**CALIFORNIA**  
MASSAGE THERAPY COUNCIL

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**Sent and Posted: Friday September 19, 2014**

NOTICE OF PUBLIC MEETING

Tuesday, September 30, 2014 --10:00 a.m.  
Wednesday, October 1, 2014 -- 8:30 a.m.  
The Portofino Hotel and Marina  
260 Portofino Way  
Redondo Beach, CA 90277  
Pacific 1 Room

AGENDA

1. Call to order and establish quorum
2. Chair's Comments
3. Approval of Minutes from June 5, 2014 and June 25, 2014 meetings
4. Conflict of interest policy
5. Board members' duty of loyalty
6. Legislation
7. Chief Executive Officer's Report
8. Treasurer's Report
9. Director of Governmental Affairs and Special Projects' Report
10. Director of PSD's Report
11. Discussion and adaptation of 2015 strategic objectives
12. Legislator of the Year Award

13. Massage school presentations
14. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e)
15. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
16. Return to open session and announce action taken in closed session, if any, under item 15
17. Review and recommendations regarding CEO compensation
18. Board of Directors - Standard operating procedures
19. PSD – summary of standard operating procedures report
20. Future agenda items and scheduling of 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](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>