



Sent and Posted: Monday December 1, 2014

NOTICE OF PUBLIC MEETING

Thursday, December 11, 2014 - 9:45 a.m.
The Concourse Hotel at LAX
6225 W Century Blvd,
Los Angeles, CA 90045
Laguna Room

AGENDA

1. Call to order and establish quorum
2. Seating of a new Board Member
3. Chair's Comments
4. Approval of Minutes from September 30, 2014 and October 1, 2014 meetings
5. 2015 Budget
6. Policies and Procedures for Approving Schools
7. Amendments to Procedures for Un-Approval of Schools
8. Amendments to Procedures for Denial of Certification or Discipline/Revocation
9. Amendments to Criteria for Proof of Rehabilitation
10. Massage school presentations
11. Chief Executive Officer's Report
12. Treasurer's Report
13. Director of Governmental Affairs and Special Projects' Report
14. Director of PSD's Report

15. Director of ESD's Report
16. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e)
17. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
18. Return to open session and announce action taken in closed session, if any, under item 17
19. CEO's compensation
20. Re-evaluation of CAMTC's recognized exams
21. Water modalities
22. Utilizing workplace locality on CAMTC's public and law enforcement websites
23. Board of Directors – standard operating procedures
24. Treating schools as closed if the school was closed due to denial or revocation of BPPE approval which was not disciplinary in nature
25. Presentation by Coalition to Abolish Slavery & Trafficking (CAST)
26. Future agenda items and scheduling of 2015 meetings
27. 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>