



CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: Friday April 26, 2013

NOTICE OF PUBLIC MEETING

Thursday, May 9, 2013 -- 10:00 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. Special CAMTC Award Presentation
4. Seating of new Board appointees
5. Re-appointment of expiring board-appointed Director position
6. Approval of Minutes- February 13, 2013 and April 5, 2013
7. Chief Executive Officer's Report
8. Treasurer's Report
9. Audit Report
10. Director of Governmental Affairs and Special Projects' Report
11. Director of PSD's Report
12. Update and approval of CAMTC-recommended 2013 legislation
13. Adoption of schedule of authority
14. Schools procedures (including but not limited to rehabilitation protocol)
15. Proposed policy regarding distance learning
16. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e).

17. Communications regarding career opportunities for certificate holders
18. Protocol for communication in foreign languages
19. Approve change in IT Liaison
20. Special request for a certification refund because of a disabling injury
21. Evaluation of new dimensions of certificates to enable display by large operators
22. Update - Staff compensation
23. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
24. Return to open session and announce action taken in closed session, if any, under item 23
25. Presentation of CAMTC Legislator of the Year Award to State Senator Price
26. Future agenda items and scheduling next meeting
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>.