



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Sent and Posted: Friday November 22, 2013

NOTICE OF PUBLIC MEETING

Thursday, December 5, 2013 -- 9:30 a.m.
Radisson Hotel at Los Angeles Airport
San Jose Room
6225 W. Century Blvd., Los Angeles, CA 90045

AGENDA

1. Call to order and establish quorum
2. Chair's Comments
3. Approval of Minutes
4. Sunset - update, action needed and questions or comments regarding document
5. CCMP status after Sunset
6. Chief Executive Officer's Report

7. Treasurer's Report
8. Director of Governmental Affairs and Special Projects' Report
9. Director of PSD's Report
10. Budget - Recommended amendments to 2013 and preliminary approval of 2014
11. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e)
12. Length of time for PSD applicants
13. Extension of career opportunity mailing pilot program
14. Consideration of revision to distance learning policy
15. Out of state applicants
16. Foreign transcripts
17. Recommendation for CAMTC Legislator of the Year Award
18. Comments from FSMTB representative
19. Revision to 2014 meeting schedule
20. Reflexology proposal
21. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
22. Return to open session and announce action taken in closed session, if any, under item 21
23. 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>