



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Notice and Agenda

**Board of Directors Meeting
Wednesday, January 11, 2012
9AM**

Via Teleconference
Number: 1-877-366-0711
Passcode: 77085177#

1. Call to order/ Roll call
2. Board approval of proposed language of 2012 cleanup legislation
3. Staff implementation of Board recent policy decision regarding Portal G
4. Amending last Board motion regarding Portal G
5. Board approval of NESL option exams
6. New proposed policy regarding unapproved schools and PSD's workload
7. Closed session with CAMTC legal counsel pursuant to CA Government Code Section 11126(e)
8. Appointing entities credentials and Board members terms and qualifications
9. In house counsel- search and hiring update
10. Establishment of a CAMTC office in Los Angeles for counsel and possibly CEO
11. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to CA Government Code Section 11126(a)
12. Return from closed session and announce any action taken during item number 11
13. Amending 2012 strategic priorities document to include Sunset Review

14. CEO financial, operational and promotional brief updates
15. Issues and scheduling for next meeting
16. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, 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.

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