



CALIFORNIA
MASSAGE THERAPY COUNCIL

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Sent and posted June 8, 2012

NOTICE OF PUBLIC MEETING

June 20, 2012

9:30 a.m.

**Radisson Hotel at Los Angeles Airport
San Jose Room**

6225 W. Century Blvd., Los Angeles, CA 90045

AGENDA

- 1. OPEN SESSION-** Call to Order and Establish Quorum
- 2. Chair's Comments**
- 3. Approval of Minutes**
 - February 15, 2012 Board Meeting
 - March 20, 2012 Teleconference Board Meeting
 - April 10, 2012 Teleconference Board Meeting
 - April 16, 2012 Teleconference Board Meeting
- 4. Chief Executive Officer's Report**
 - a. State and Growth of CAMTC
 - b. Operations and Administration
 - c. Finance, Budget, Tax Return
 - d. Outreach and Communications
 - e. Federation of State Massage Therapy Boards (FSMTB)
- 5. Conflict of Interest Policy**

6. Audit and Audit Committee's Results

7. Treasurer's Report

8. IT Liaison's Report

9. Director of Governmental Affairs and Special Projects' Report

a. Local Government Update

b. Legislative Update

- i. SB 1575 Senate Business & Professions Committee Bill
- ii. SB 122 (Price)- Omnibus Committee Health Bill: includes CAMTC
- iii. SB 1193 (Steinberg)- Human Trafficking: Public Posting
- iv. AB 2540 (Gatto) - Veterans' Home of California (Service Tax)
- v. AB 1940 (Hill, co-authors Ma and Swanson) Prostitution
- vi. AB 1963 (Huber) Personal Income Tax, Sales and Use Tax

c. FSMTB's Massage Therapy Licensing Database Committee

10. Closed Session with CAMTC Legal Counsel Pursuant to California

Government Code Section 11126(e)

11. Director of Professional Standards Division's (PSD) Report

12. Budget Issues

a. Recommendation to Restructure PSD

b. Addition of Four new staff members for processing and phones

c. Ratification of Scanning Budget increase

d. Update on New In-House Counsel's Hiring and Office Budget

e. Public and Media Relations Firm

13. Recommendation to Adopt a Static/Rolling Budget Hybrid

14. Board Travel Reimbursement Policy

15. Reestablishment of Executive Committee's Function- Bylaws Change

16. Proposed Policy re: Reintroducing items or Related items Previously Defeated

17. Establishing the Board as a Policymaking Body

18. Web edits:

- a. Adding Board Members and Key Staff Bio's and Photos
- b. Creation of History Section on the Website with Photos

19. Framework and Process for Board September Strategic Planning Session

20. Resource Long Term Planning Study

21. Proposed Policy re: Requirement of a Board Vote Prior to Assigning Projects to Staff

22. Employers and Vendors Requests to Rent CAMTC's Mailing List

23. Closed Session Regarding the Appointment, Employment, Evaluation of Performance, or Dismissal of an Employee Pursuant to CA Government Code Section 11126(a)

24. OPEN SESSION: Announcements Regarding Closed Session (#23)

25. Future Agenda Items

26. Adjournment

All agenda items are subject to discussion and possible action. To request more information, to submit comments to the Board, or to make a request regarding a disability-related modification or accommodation 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>.