



Sent and Posted: Friday October 26, 2012

NOTICE OF PUBLIC MEETING

November 5, 2012, 9:30 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. Approval of Minutes- September 12 &13, 2012 Board Meeting
3. Chair's Comments
4. Chief Executive Officer's Report
 - a. State of CAMTC
 - b. Operations and Administration
 - c. Finance
 - d. Outreach
5. Treasurer's Report
6. IT Liaison's Report
7. Director of Governmental Affairs and Special Projects' Report
 - a. Ramifications of two new laws, SB 1238 and SB 1193
 - b. Local Government Compliance Updates
 - c. Problems needing greater authority or resources
 - d. Potential legislation in 2013 sponsored by local government
8. Recommendation to present Senator Price with CAMTC Legislator of the Year Award
9. Approval of MBLEx and NESL exams for applicants with 250 hours
10. Director of PSD's Report and Recommendations regarding internal affairs

11. Discussion and Adoption of Schedule of Authority
12. Reestablishment of Executive Committee's Function- Bylaws Change
13. Update on new Staff Attorney
14. Staff's preliminary plan to ensure the legitimacy of certificate holders
15. Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e)
16. Policies regarding schools, including protocols, cost, and possible establishment of a "schools" committee
17. Preliminary approval of 2013 budget
18. Preliminary long-range plan to reduce PSD backlog
19. Extension of waiting period for reapplication of denied applicants
20. Employee Handbook – proposed vacation and sick schedule
21. Employee Benefits Plan
22. Plan for reducing processing time of applications to five days after the application is deemed complete
23. Long range plan to contact every law enforcement agency in California
24. Introduction of non-fees revenue alternatives
25. Voluntary certification program for establishments-clarification and review
26. Investigation relating to illicit behavior in massage establishments
27. Researching communication protocols using foreign languages
28. Closed Session Regarding the Appointment, Employment, Evaluation of Performance, or Dismissal of an Employee Pursuant to California Government Code Section 11126(a)
29. Return to open session and announce action taken in Closed Session, if any, under item 28
30. Future Agenda Items and Scheduling Next Meeting
31. 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>.