



Sent and Posted: December 12, 2012

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS**
(Government Code Section 11125.4)

NOTICE AND AGENDA
Friday December 14, 2012 - 2:00 P.M.

VIA TELECONFERENCE
Number: 1-877-366-0711
Passcode: 77085177#

1. Roll call
2. Finding pursuant to 11125.4(c) relative to holding special meeting on less than 10 days notice pursuant to Government Code Section:

This meeting has been called and noticed pursuant to the special meeting provision of the Bagley-Keene Open Meeting Act (Act) which allows for a meeting on less than 10 days notice under certain circumstances, including pending litigation. Based on the immediate need for CAMTC to discuss sensitive matters with its attorney which could lead to litigation, CAMTC finds that it would create a substantial hardship to delay this meeting, and so has properly called and noticed this special meeting pursuant to the Act.

3. Public comment
4. Closed session with the CAMTC's legal counsel pursuant to Government Code Section 11126(e)
5. Return to open session
6. 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>.