



CAMTC Board of Directors Meeting

March 20, 2012

Teleconference

OPEN SESSION MINUTES

In attendance

Directors: William Armour, Bob Benson, Michael Callagy, Judi Calvert, Nayada Dhanaphatana, Mark Dixon, Ben Drillings, Guy Fuson, Keith Grant, Elna Leonardo, Michael Marylander, Christian Pezza, Jean Robinson, Roberta Rolnick, Michael Schroeder, Paul Schwinghamer, Michael Sheps, Joe Bob Smith, Deb Tuck, Dixie Wall

Directors Absent: None

Staff: Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager; Beverly May, Director of Governmental Affairs; Rick McElroy, Director of PSD

General Counsel: Jill England

Guests: Bernadette Murray, Patricia Rusert Gillette, Donna Radar

1. Call to Order

Chairperson Dixie Wall called the meeting to order at 9:00am. Mr. Schroeder reminded the board about the rules of debate.

2. Implementation of Board 2/15/2012 Decision re: MBLEx and NESL

Mr. Netanel recommended a notification period for those applicants who have taken or are scheduled to take either the MBLEx or NESL exam.

Motion (1): Smith/Dixon – Move that CAMTC continue to accept applications from applicants using the NESL and MBLEx test for a period of 60-days from the passage of the previous motion on 2/15/2012 in order to allow for fair notification and proper implementation.

Grant offers friendly amendment to change from 60 days to 90 days from the date of passage. Smith and Dixon accept.

Roll Call Vote

Armour – Yes
Benson – Yes
Callagy – Not Present for Vote
Calvert - Yes
Dhanaphatana - Yes
Dixon - Yes
Drillings - Yes
Fuson - Yes
Grant - Yes
Leonardo - Yes
Marylander - Yes
Pezza - Yes
Robinson - Yes
Rolnick - Yes
Schroeder - Yes
Schwinghamer - Yes
Sheps - Yes
Smith - Yes
Tuck - Yes
Wall - Abstain

Motion Passes 18-0, 1 abstain (Wall)

3. Cleanup legislation update, stakeholder concerns, current proposed language

Motion (2): Dixon/Grant – Move to add to 2012 amendments previously adopted by the CAMTC Board a 250-hour transcript and the passing of a Board approved National Exam to be granted CMT certification.

Roll Call Vote

Armour – Yes
Benson – Yes
Callagy – Not Present for Vote
Calvert - Yes
Dhanaphatana - Yes
Dixon - Yes
Drillings - Yes
Fuson - Yes
Grant - Yes
Leonardo - Yes
Marylander - Yes
Pezza - Yes

Robinson - Yes
Rolnick - Yes
Schroeder - Yes
Schwinghamer - Abstain
Sheps - Yes
Smith - Yes
Tuck - Yes
Wall - Abstain

Motion Passes 17-0, 2 abstain (Schwinghamer, Wall)

Motion (3): Dixon/Callagy –Move, by way of resolution, to reaffirm the recommendation for the amendments previously adopted by the CAMTC Board, plus the motion added today regarding an exam plus 250 hours of qualified training.

Callagy offers friendly amendment to change “shall be conclusive” to “may be conclusive”.
Dixon and Callagy accept.

Motion 3 restated - Move, by way of resolution, to reaffirm the recommendation for the amendments previously adopted by the CAMTC Board, in addition, the motion added today regarding an exam plus 250 hours of qualified training and sworn declarations “may be” conclusive evidence instead of “shall be” conclusive evidence.

Roll Call Vote

Armour – Yes
Benson – No
Callagy – Yes
Calvert - Yes
Dhanaphatana - Yes
Dixon - Yes
Drillings - No
Fuson - Yes
Grant - No
Leonardo - Yes
Marylander - Yes
Pezza – Not Present for Vote
Robinson - No
Rolnick - Yes
Schroeder - Yes
Schwinghamer - Abstain
Sheps - Yes
Smith - Yes
Tuck - Yes
Wall - Abstain

Motion Passes 13-4, 2 abstain (Schwinghamer, Wall)

4. In-house counsel search and hiring update

Mr. Netanel informed the Board that the candidate search has been extended.

5. Revaluation of management contract with AMG for 2012

Mr. Netanel informed the Board that a proposal and analysis will be presented to the Board at the next in-person meeting regarding the staffing needs of CAMTC in order to elevate applicant and certificate holder experience. Mr. Netanel stated he will be proposing the hiring of four additional full-time staff.

6. Implementation of CEO annual review and compensation

Motion (4): Schroeder/Rolnick - Move that Board members who wish to participate in the Executive Evaluation Form process, to complete form and return to General Counsel by April 15, 2012. Review to be given to CEO at the May Board meeting.

Roll Call Vote

Armour – Yes
Benson – Yes
Callagy – Yes
Calvert - Yes
Dhanaphatana - Yes
Dixon - Yes
Drillings - Yes
Fuson - Yes
Grant - Yes
Leonardo - Yes
Marylander - Yes
Pezza - Yes
Robinson - Yes
Rolnick - Yes
Schroeder - Yes
Schwinghamer - Yes
Sheps - Yes
Smith - Yes
Tuck - Yes
Wall – Abstain

Motion Passes 19-0, 1 abstain (Wall)

7. Re-examine the tenure of the position of “Director of Government Affairs and Special Projects”

Mr. Benson stated his concern in creating new positions that never go away. Mr. Benson would like Mr. Netanel to come back with specific recommendation to extend that position.

Mr. Netanel stated the need for the Director of Government Affairs position to be extended throughout 2012 was brought to the Board at the October 2011 Board Meeting. The extended time was approved and is reflected in the 2012 budget.

8. Closed session with CAMTC legal counsel pursuant to CA Government Code Section 11126(e) began at 9:23am and returned to open session at 10:37am.

9. Adjournment

Chairperson Wall adjourned the meeting at 10:38am

Minutes Approved: June 20, 2012

Roberta Rolnick, Secretary