



CAMTC Board of Directors Meeting

December 14, 2012
VIA TELECONFERENCE

OPEN SESSION MINUTES

In attendance

Directors: Bill Armour, Michael Callagy, Nayada Dhanaphatana, Mark Dixon, Guy Fuson, Keith Grant, Elna Leonardo, Michael Marylander, Christian Pezza, Roberta Rolnick, Michael Schroeder, Paul Schwinghamer, Deb Tuck, Dixie Wall

Directors Absent: Bob Benson, Judi Calvert, Ben Drillings, Jean Robinson, Michael Sheps, Joe Bob Smith

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

General Counsel: Jill England

Guests: Alice Taylor, Matt Gray, Ed Meyer

1. Call to Order

Chairperson Wall called the meeting to order at 2:08pm and established a quorum.

2. Special Meeting

Counsel England explained that a special finding must be made by a 2/3 vote in order to have this meeting.

Motion (1): Schroeder/Callagy – Motion to make a finding pursuant to Government Code Section 11125.4(c) that based on the immediate need for CAMTC to discuss sensitive matters with its attorney which could lead to litigation, it would create a substantial hardship to delay this meeting and thus it has been properly called and held on less than 10 days notice.

Roll Call Vote

Armour – Yes

Callagy – Yes

Dhanaphatana – Yes

Dixon – Not Present for Vote

Fuson – Yes

Grant – Yes

Leonardo – Yes

Marylander – Yes

Pezza – Yes

Rolnick – Yes

Schroeder– Yes

Schwinghammer – Yes

Tuck – Yes

Wall – Yes

Motion Passes 13-0

2. Public Comment

Matt Gray; Capital Alliance for 1st Academy of Beauty, Ed Meyer; Hamilton College, and Alice Taylor; Massage School of Pasadena presented their comments regarding their schools to the Board.

3. Closed Session pursuant to Government Code Section 11126(e)

The Board went into closed session at 2:23p.m. and returned to open session at 3:26p.m.

4. Adjournment

Chairperson Wall Adjourned the meeting at 3:29pm.

Minutes Approved: February 13, 2013

Roberta Rolnick, Secretary