



Board of Directors Meeting

March 3, 2010, 9:30 am-4:30 pm

Santa Ana Police Department

1050 W. Santa Ana Blvd., Santa Ana, CA 92701

60 Civic Center Plaza

Santa Ana, CA 92701

(714) 245-8665

1. Call to order / Roll Call
2. Approval of minutes of Feb. 11 meeting
3. Legislative update
4. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)
5. Closed session to discuss the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
6. Outreach Committee report and Rogers Group report
7. Implementation of new website posting policy for board actions taken
8. Bylaws amendment regarding Board members who miss more than three consecutive meetings
9. Public policy & local Government Committee report
10. Staff issues
11. CAMTC logo – licensing use policy
12. Denial & Disciplinary Committee report
13. Conversion from CCMP to CMP, or CMP to CMT
14. IT-update
15. National Practitioner data bank

16. Revising application form; review of application screening procedures and city notification
17. Membership in CLEAR
18. Public comment
19. Issues and scheduling for future meetings
20. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons at (916)444-3568 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>.