



Board of Directors Meeting

January 14, 2009, 9:30 am-4:00 pm

Santa Ana Police Department

1090 West Civic Center Drive, Santa Ana, CA 92703

1. Call to order/ Roll call
2. Acceptance or rejection of new Board members
3. Setting up new Board members orientation
4. CAMTC purpose
5. Approval of minutes of December 10 meeting
6. Implementation of new website posting policy for board actions taken
7. Staff's peaceful work experience
8. CAMTC's assistance to pending applicants-hardship with cities
9. Staff's and BOD's communications with pending applicants
10. Temporary/Conditional 90 days certification
11. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)
12. Board policy regarding SB 731 Section 4601 (g)
13. Review of screening procedures
14. Review of communication protocols between staff and committees
15. Verification of staff's familiarity with media inquiries procedures
16. Application Review and Disciplinary Committee proposed name change
17. Legislative update
18. Proactive cooperation with governmental agencies and associations
19. Public and Professional Outreach proposed name change
20. Rogers Communications Group-update
21. Local Government acceptance status
22. IT -update

23. CEO recruiting document
24. 2010 Budget and assumptions
25. CEO recruiting and selection process
26. Public Policy and Local Government committee Report
27. Dr. James Mally's video
28. Scanned vs. paper records
29. Conversion from CCMP to CMP, or CMP to CMT
30. Membership in CLEAR
31. National Practitioner data Bank
32. Bylaws amendment regarding Board members who miss more than three consecutive meetings
33. CAMTC logo- licensing use policy
34. Board members' terms
35. Elections of Officers to vacant positions
36. Staff issues
37. Closed session with CAMTC's legal counsel to discuss the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
38. Issues and scheduling for future meetings
39. 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 CA95814 or via email at camtc@amgroup.us.

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