



Board of Directors Meeting

February 11, 2010, 9:30 am - 4:30 pm

Santa Ana Police Department

1050 W. Santa Ana Blvd., Santa Ana, CA 92703

1. Call to order / Roll Call
2. Elections of officers
3. New Chairman statement
4. Approval or abolishment of Committees and approve Chairs
5. Approval of minutes of Jan. 14th and Jan. 25th meetings
6. CAMTC Purpose
7. Special Award
8. Repay startup loans
9. Approval of continued funding for Investigation division
10. Budget
11. Implementation of new website posting policy for board actions taken
12. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)
13. Public policy & local Government Committee report
14. Legislative update
15. Local Government acceptance status
16. Process for revising application form
17. CEO search committee update
18. Outreach Committee report
19. Credentials Committee report
20. Notify new schools of graduates ability to certify

21. Review of application screening procedures and city contact notification
22. CAMTC's assistance to pending applicants-hardship with cities
23. Staff's and BOD's communications with pending applicants
24. Review of communication protocols between staff and committees
25. Rogers Communications Group-update
26. CAMTC logo – licensing use policy
27. Policy regarding CAMTC database
28. Verification of staff's familiarity with media inquiries procedures
29. Denial & Disciplinary Committee report
30. Conversion from CCMP to CMP, or CMP to CMT
31. Proactive cooperation with governmental agencies and associations
32. IT-update
33. National Practitioner data bank
34. Membership in CLEAR
35. Dr. James Mally's video
36. Scanned vs. paper records
37. Bylaws amendment regarding Board members who miss more than three consecutive meetings
38. Board members' terms
39. Additional Board members
40. 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)
41. Issues and scheduling for future meetings
42. 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 camtc@amgroup.us.

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