



# CALIFORNIA MASSAGE THERAPY COUNCIL

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## NOTICE OF PUBLIC MEETING

Thursday, February 25, 2016 – 9:30 a.m.  
Sheraton Gateway Hotel LAX  
Santa Catalina Room  
6101 W. Century Blvd., Los Angeles, CA 90045

### AGENDA

1. Call to order and establish quorum
2. Chair's Comments
  - Welcome/Introductions
  - Rules of Debate
3. Approval of minutes from November 18 and December 3, 2015 meetings
4. Proposed amendments to 2016 strategic priorities
5. 2016 budget
6. Proposed amendments to Policies and Procedures for Approval of Schools
7. Proposed amendments to Procedures for Un-Approval of Schools
8. Audit committee
9. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e)
  - School investigations
10. Massage school presentations
11. Closed Session with CAMTC legal counsel pursuant to California Government Code section 11126(e) – School investigations
12. Closed Session with CAMTC legal counsel pursuant to California Government Code section 11126(e) – Lawsuits

13. Chief Executive Officer's report

- 2015 review
- January 2016 – update
- Operational and financial update
- Sunset presentation

14. Director of Governmental Affairs and Special Projects' report

- Local Government Implementation of AB1147
- Sunset review
- Human Trafficking
- Database Development Update

15. Treasurer's report

- Applications Received
- Financial Statements
- Conclusions

16. Director of PSD's report

- Interaction with law enforcement agencies
- Training
- Media

17. Director of ESD's report

- Applications process update
- Schools and graduates notification
- ESD database

18. Board Duty of Loyalty

19. Proposed protocol regarding warrant and payroll register

20. Proposed presentation on open meeting law

21. Board member resignation

22. Board meetings for 2016

23. Items/suggestions from Board members for future meeting agendas

24. Public comments regarding issues not in this agenda/suggested agenda items for future meetings

25. Adjourn

*All agenda items are subject to discussion and possible action.* To make a request for more information, to submit comments to the Board, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 800 Sacramento CA 95814 or via email at [camtc@amgroup.us](mailto: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>