



**CAMTC Board of Directors Meeting**  
January 11, 2012  
Teleconference

**OPEN SESSION MINUTES**

**In attendance**

*Directors:* William Armour, Bob Benson, Michael Callagy, Judi Calvert, Nayada Dhanaphatana, Mark Dixon, Ben Drillings, Guy Fuson, Elna Leonardo, Keith Grant, Michael Marylander, Roberta Rolnick, Michael Schroeder, Paul Schwinghamer, Michael Sheps, Joe Bob Smith, Deb Tuck, Dixie Wall

*Directors Absent:* None

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

*General Counsel:* Jill England  
*Special Counsel:* Alison Siegel

*Guests:* Sarah Lahti, Bernadette Murray, Jean Robinson

**1. Call to Order**

Chairperson Dixie Wall called the meeting to order at 9:00am. Chairperson Wall reminded the board about the rules of debate

**2. Board Approval of Proposed Language of 2012 Cleanup Legislation**

Mr. Netanel stated that he and Ms. May will meet with Bill Gage to submit CAMTC's proposed amendments to the B&P Committee. Mr. Netanel wanted the Board to understand what amendments were previously approved and what amendments he wanted to delete and add.

Ms. May recommend addition of the 2<sup>nd</sup> paragraph to amendment 6 and the deletion of amendments 5 and 15.

Add 2<sup>nd</sup> Paragraph to item 6:

6. Owner/operator background check can be 10 years and include live scan and criminal background check and consequences should the background investigation reveal offenses

substantially related to the operations of a massage business.

*If the owner background check results in findings of history relevant to owning or management of a massage business, the provisions of Section 4612 (a) and (b) that apply to businesses in which everyone providing massage is certified do not apply.*

Delete 5 and 15:

5. Add to reasons for revocation a finding had been made that would have justified denying the application in the first place.

Rationale: CAMTC already has the powers to revoke

15. Deletion of Portal E for instructors previously approved by BPPVE.

Rationale: While this proposal was approved by the Board December 7, 2011, this portal expired January 1, 2012

**The Board went into closed session with CAMTC legal counsel pursuant to Government Code Section 11126(e) at 9:23am and returned to open session at 10:00am.**

Motion (1): Schroeder/Smith – Approve the proposed clean-up legislation with the deletion of amendments 5 and 15, the addition of the second paragraph to amendment 6 and incorporating amendment 9.

(9. Add to grounds for immediate suspension of certification acts of unprofessional conduct based on substantial evidence in sworn officer declarations).

Roll Call Vote:

William Armour – Yes

Bob Benson - Abstain

Mike Callagy - Yes

Judi Calvert – Yes

Nayada Dhanaphatana - Yes

Mark Dixon - Yes

Ben Drillings - Yes

Guy Fuson – Yes

Elna Leonardo - Yes

Keith Grant - Yes

Michael Marylander - Yes

Roberta Rolnick - Yes

Michael Schroeder - Yes

Paul Schwinghamer - Yes

Michael Sheps – Not Present for Vote

Joe Bob Smith - Yes

Deb Tuck - Yes

Dixie Wall – Abstain

**Motion Passes, 15-0, 2 abstain – Benson/Wall,**

### **3. Staff Implementation of Board recent policy decision regarding Portal G**

Mr. Netanel stated that changes to Portal G were made on the website.

### **4. Amending last Board motion regarding Portal G**

Mr. Netanel is recommending deleting timeline from Portal G motion made at 12/7/2011 Board meeting.

Motion (2): Armour/Benson - move to remove timeline of reassess date.

#### Roll Call Vote:

William Armour – Yes  
Bob Benson - Yes  
Mike Callagy - Yes  
Judi Calvert – Yes  
Nayada Dhanaphatana - Yes  
Mark Dixon - Yes  
Ben Drillings - Yes  
Guy Fuson – Yes  
Elna Leonardo - Yes  
Keith Grant - Yes  
Michael Marylander -Abstain  
Roberta Rolnick - Yes  
Michael Schroeder - Yes  
Paul Schwinghamer - Yes  
Michael Sheps – Not Present for Vote  
Joe Bob Smith - Abstain  
Deb Tuck - Yes  
Dixie Wall – Abstain

**Motion Passes, 14-0, 3 abstain – Marylander, Smith, Wall**

### **5. Board approval of NESL option exams**

Motion (3): Grant/Calvert – move to accept NESL exam for purposes of Portal G.

#### Roll Call Vote:

William Armour – Yes  
Bob Benson - Yes  
Mike Callagy - No  
Judi Calvert – Yes  
Nayada Dhanaphatana - Abstain  
Mark Dixon - No  
Ben Drillings - Yes  
Guy Fuson – No  
Elna Leonardo - No

Keith Grant - Yes  
Michael Marylander - Yes  
Roberta Rolnick - Yes  
Michael Schroeder - Yes  
Paul Schwinghamer - No  
Michael Sheps – Not Present for Vote  
Joe Bob Smith - No  
Deb Tuck - No  
Dixie Wall – Abstain

**Motion Passes, 8-7, 2 abstain – Dhanaphatana, Wall**

**6. Appointing entities credentials and Board members terms and qualifications**

Mr. Netanel stated that all entities were mailed a letter notifying the entity that their term on the board will expire in February 2012. Mr. Netanel asked the Board for direction on what steps to take if an entity fails to respond or doesn't provide evidence by the 2/1/2012 deadline.

Motion (4): Schroeder/Callagy – For appointing entities who are subject to criteria and credentials and are able to appoint, and do not respond by the February 1, 2012 deadline, they will not be allowed to submit any appointment until such time that they appropriately respond and responsibly document that they are still eligible to make appointments; A follow-up notification will be sent if deadline is missed.

Roll Call Vote:

William Armour – Yes  
Bob Benson - Yes  
Mike Callagy - Yes  
Judi Calvert – Yes  
Nayada Dhanaphatana - Yes  
Mark Dixon - Yes  
Ben Drillings - Abstain  
Guy Fuson – Yes  
Elna Leonardo - Yes  
Keith Grant - Yes  
Michael Marylander - Yes  
Roberta Rolnick - Yes  
Michael Schroeder - Yes  
Paul Schwinghamer - Yes  
Michael Sheps – Not Present for Vote  
Joe Bob Smith - Yes  
Deb Tuck - Yes  
Dixie Wall – Abstain

**Motion Passes, 15-0, 2 abstain – Drillings, Wall**

## **7. In-House Staff Attorney – Establishment of CAMTC office in Los Angeles**

Motion (5): Schroeder/Schwinghamer – Base new staff attorney in Los Angeles office; Office to be economically reasonable.

### Roll Call Vote:

William Armour – Yes  
Bob Benson - Yes  
Mike Callagy - Yes  
Judi Calvert – Yes  
Nayada Dhanaphatana - Yes  
Mark Dixon - Yes  
Ben Drillings - Yes  
Guy Fuson – Yes  
Elna Leonardo - Yes  
Keith Grant - Yes  
Michael Marylander - Yes  
Roberta Rolnick - Yes  
Michael Schroeder - Yes  
Paul Schwinghamer - Yes  
Michael Sheps – Not Present for Vote  
Joe Bob Smith - Yes  
Deb Tuck - Yes  
Dixie Wall – Abstain

**Motion Passes, 16-0, 1 abstain – Wall**

## **8. Amending 2012 strategic priorities document to include Sunset Review**

Motion (6): Armour/Grant – Move to include Sunset Review in strategic planning.

### Roll Call Vote:

William Armour – Yes  
Bob Benson - Yes  
Mike Callagy - Yes  
Judi Calvert – Yes  
Nayada Dhanaphatana - Yes  
Mark Dixon - Yes  
Ben Drillings - Yes  
Guy Fuson – Yes  
Elna Leonardo - Yes  
Keith Grant - Yes  
Michael Marylander - Yes  
Roberta Rolnick - Yes  
Michael Schroeder - Yes  
Paul Schwinghamer - Yes  
Michael Sheps – Not Present for Vote  
Joe Bob Smith - Yes  
Deb Tuck - Yes  
Dixie Wall – Abstain

**Motion Passes, 16-0, 1 abstain – Wall**

**9. Next Meeting**

The next Board meeting is scheduled for February 15, 2012 at 9:30am – Radisson Hotel Los Angeles Airport.

**10. Adjournment**

Chairperson Wall adjourned the meeting at 11:27am

Minutes Approved: February 15, 2012

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Roberta Rolnick, Secretary