



CALIFORNIA MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 800 | Sacramento, CA 95814
tel 916.669.5336 fax 916.669.5337 www.camtc.org

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NOTICE OF PUBLIC MEETING

Thursday, March 9, 2017 – 9:00 a.m.

Hilton San Francisco Airport Bayfront

600 Airport Boulevard

Burlingame, CA 94010

Meeting Room: Reflection I

AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from November 10, 2016
4. Amendment to 2017 Strategic Priorities.
5. Amendments to the Policies and Procedures for Approval of Schools
6. Amendments to the Procedures for Un-Approval of Schools
7. Amendments to Employee Handbook
8. Budget - 2017
9. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e) – lawsuits
10. Audit committee appointments and audit firm
11. Chief Executive Officer's report
 - 2016 - review
 - 2017 – update
 - Operations

- Financials
 - Outreach
12. Schools Advisory Committee update and recommendations
 13. Director of ESD's report
 - ESD database - approved schools officially launches
 - School statuses
 - CAMS database implementation
 14. Director of Governmental Affairs and Special Projects' report
 - Local government
 - Human trafficking
 - Other state massage laws (reporting on two bills to regulate establishments)
 - Massage professionals' concerns - scope questions
 15. Treasurer's report
 - Applications received
 - Financial statements
 - Conclusions
 - Comments/discussion on financial reports
 16. Director of PSD's report
 - Interaction with law enforcement agencies
 - Training
 - Media
 17. Public comments regarding issues not in this agenda/suggested agenda items for future meetings
 18. Schedule of Authority - review
 19. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
 20. Return to open session and announce action taken in closed session, if any, under item 18
 21. Federation of State Massage Therapy Boards (FSMTB) presentation
 22. Items/suggestions from Board members for future meeting agendas
 23. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). 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. 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>