



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING

Thursday, June 8, 2017 – 9:30 a.m.

Hyatt Regency Los Angeles International Airport

6225 West Century Blvd.

Los Angeles, CA 90045

Meeting Room: Core 2-3

AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from March 9, 2017
4. Closed session with CAMTC legal counsel pursuant to California Government Code section 11126(e) – lawsuits
5. Chief Executive Officer's report
 - Update on strategic priorities
 - Operations
 - Financials
 - Outreach
6. Schools Advisory Committee update and recommendations
7. Director of ESD's report
 - ESD database - approved schools officially launches
 - School statuses
 - CAMS database implementation

8. Director of Governmental Affairs and Special Projects report

- Local government
- Massage Related Legislation of Interest in Other states
- Human trafficking

9. Treasurer's report

- Applications received
- Financial statements
- Conclusions
- Comments/discussion on financial reports

10. Director of PSD's report

- Interaction with law enforcement agencies
- Training
- Media

11. Minor clarification/consistency revisions to Employee Handbook

12. Federation of State Massage Therapy Boards (FSMTB) presentation

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

14. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)

15. Return to open session and announce action taken in closed session, if any, under item 14

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

17. 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>