



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING

Thursday, November 15, 2018 – 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 September 26-27, 2018 meeting
4. Chief Executive Officer's report
 - 2018 strategic priorities - update
 - Operations
 - Finance
 - Outreach
5. Treasurer's report
 - Applications received
 - Financial statements
 - Conclusions
 - Comments/discussion on financial reports
6. Preliminary 2019 budget
7. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e) – schools; lawsuits
8. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a) - CEO performance review

9. Return to open session and announce action taken in closed session, if any, under item 8
10. CEO contract and Compensation Committee recommendation on a compensation consultant
11. Amendments to the Policies and Procedures for Approval of Schools
12. Reducing re-application wait times for individuals denied based solely on education from two years to one year
13. Publicly posting all denials on CAMTC's website
14. Audit Committee update
15. Replacement of an outgoing Board member
16. Continuation of Schools Advisory Committee
17. Sunset review - Process for Board's recommendations for legislative amendments
18. Outreach to certified massage providers on how to report sexual misconduct
19. Director of Governmental Affairs and Special Projects' report
 - Local government update
 - Human Trafficking
 - Legislative updates
 - Certification and Application Management System (CAMS)
20. Director of Operations' report
 - 2019 Preparations
 - Application Processing
 - Customer Service
21. Director of ESD's report
 - School Statuses
 - ESD- outreach
 - Looking forward
22. Director of PSD's report
 - Interaction with law enforcement agencies
 - Training
23. Outreach Director's report
 - Upcoming Events
 - ESD Outreach
 - PSD Outreach
 - GA Outreach
24. Presentation from American Massage Therapy Association

25. Presentation by Federation of State Massage Therapy Boards
26. Board meeting schedule for 2019
27. Public comments regarding issues not in this agenda/suggested agenda items for future meetings
28. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
29. Return to open session and announce action taken in closed session, if any, under item 28
30. Items/suggestions from Board members for future meeting agendas
31. 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 Jon Walters at (916) 669-5336 or One Capitol Mall, Suite 800 Sacramento CA 95814 or via email at info@camtc.org. 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>