



# CALIFORNIA MASSAGE THERAPY COUNCIL

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

Sent and Posted: May 17, 2019

## NOTICE OF PUBLIC MEETING

[Please Note Start Time Change](#)

Wednesday, May 29, 2019 – 10:00a.m.

Hilton Oakland Airport

1 Hegenberger Road, Oakland, CA 94621

## AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
  - Welcome/Introductions
  - Rules of Debate
3. Approval of minutes from April 4, 2019 meeting
4. Appeal of Decision to Deny School Approval
5. Request from Un-Approved School to be Removed From Un-Approved Schools List
6. Closed session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) - schools; lawsuits
7. Appointment of a new Audit Committee Chair
8. Chief Executive Officer's report
  - 2019 strategic priorities – update
  - Amendment to organizational restructuring
  - Operations
  - Finance
  - Outreach
9. CAMTC Acceptance of Foreign Education – update
10. Amendments to the Procedures for Denial of Certification or Discipline/Revocation
11. Amendments to the Policies and Procedures for Approval of Schools (acceptance of education from closed schools)
12. Amendment to fee schedule
13. Amendment to accounting procedures

14. Treasurer's report
  - Applications received
  - Financial statements
  - Conclusions
  - Comments/discussion on financial reports
15. Director of Governmental Affairs and Special Projects' report
  - Local government update
  - Anti-Human Trafficking
  - Legislative updates
  - Certification and Application Management System
16. Director of Operations' report
  - Application Processing
  - Customer Service
17. Director of Educational Standards Division report
  - School Status Updates
  - Communications
  - Looking Forward
18. Director of Law Enforcement Relations report
  - Interaction with law enforcement agencies
  - Training
19. Outreach Director's report
  - Upcoming Events
  - Schools Outreach
  - Law Enforcement Outreach
  - Governmental Affairs Outreach
20. Board initial discussion on legislative changes to be recommended in the Sunset report
21. Public comments regarding issues not in this agenda/suggested agenda items for future meetings
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 Amenda Yang at (916) 669-5336 or One Capitol Mall, Suite 800 Sacramento CA 95814 or via email at [info@camtc.org](mailto: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>*