



CALIFORNIA MASSAGE THERAPY COUNCIL

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NOTICE OF PUBLIC MEETING

BOARD OF DIRECTORS

Wednesday, September 11, 2019 -1:30 p.m.
Thursday, September 12, 2019 – 8:30 a.m.
Hilton Garden Inn
4200 Admiralty Way
Marina del Rey, CA 90292

AGENDA

1. Call to order, roll call, and establish quorum
2. Chair's Comments
 - Welcome/Introductions
 - Rules of Debate
3. Approval of minutes from May 29, 2019 meeting
4. Consideration of waiving automatic removal based on attendance for Sean Thuilliez
5. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e) - schools; lawsuits
6. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a) – CEO
7. Return to open session and announce any action taken in closed session under item 6
8. Review of draft sunset report
9. School Advisory Committee report
10. Proposed legislative changes to Massage Therapy Act

11. Chief Executive Officer's report
 - 2019 strategic priorities – update
 - Operations
 - Finance
 - Outreach
12. 2020 strategic priorities
13. Limited recertification
14. Extending time period to apply for recertification after expiration of certificate
15. Proposed revision of the recertification reminders schedule
16. Proposed amendments to Employee Handbook
17. CAMTC's delegation to FSMTB's annual meeting
18. Treasurer's report
 - Applications received
 - Financial statements
 - Conclusions
 - Comments/discussion on financial reports
19. 2019 budget
20. Audit Committee Report
21. Director of Governmental Affairs and Special Projects' report
 - Local government update
 - Anti-Human Trafficking
 - Legislative updates
 - Certification and Application Management System
22. Director of Operations' report
 - Application Processing
 - Customer Service
23. Director of Educational Standards Division's report
 - School Status Updates
 - School Outreach
 - Looking Forward
24. Director of Law Enforcement Relations' report
 - Interaction with law enforcement agencies
 - Training
25. Outreach Director's report
 - Upcoming Events
 - Schools Outreach

- Law Enforcement Outreach
- Governmental Affairs Outreach

26. Appointment of new Board members and/or filling vacant Board seats

27. Public comments regarding issues not on this agenda/suggested agenda items for future meetings

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

29. 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. 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>