



# CALIFORNIA MASSAGE THERAPY COUNCIL

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## NOTICE OF PUBLIC MEETING

Thursday, May 4, 2023 – 9:00 a.m.

HILTON SAN FRANCISCO AIRPORT BAYFRONT  
600 Airport Boulevard  
Burlingame, CA 94010

1. Call to order, roll call, and establish quorum
2. Chair's comments
  - a. Welcome/introductions
  - b. Rules of Debate
3. Approval of minutes from November 29, 2022
4. Proposed late fee reduction
5. Proposed extension of late recertification deadline
6. CAMTC's enhancement to interstate mobility of active-duty military personnel & military spouses
7. Ron Bates Student Scholarship
8. FSMTB annual meeting
  - a. Selection of delegate
  - b. Proposed bylaw amendments and/or resolutions
9. Board member recruitment and selection process
10. Succession planning
11. Director of Educational Standards Division's report
  - a. Out-of-Country Education- Update
  - b. School status updates
  - c. School outreach
  - d. Looking forward
12. Public comments regarding issues not on this agenda

13. Chief Executive Officer's report
  - a. National Convening - Human Trafficking in Illicit Massage
  - b. Operations
  - c. Local government
  - d. Sexual misconduct by clients
  - e. Assessment examination
  - f. Finance
  - g. Outreach
  
14. Treasurer's report
  - a. Applications received
  - b. Financial statements
  - c. Conclusions
  - d. Comments/discussion on financial reports
  
15. Director of Governmental Affairs, Human Trafficking's report
  - a. Local regulation
  - b. State legislation
  - c. Human trafficking
  
16. Director of Operations' Report
  - a. Application Processing
  - b. Customer Service
  
17. Director of Law and Code Enforcement Relations' report
  - a. Interaction with law and code enforcement agencies
  - b. Training
  
18. Outreach Director's report
  - a. Upcoming events
  - b. Schools outreach
  - c. Law enforcement outreach
  - d. Governmental affairs outreach
  
19. Items/suggestions from Board members for future meeting agendas
  
20. 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 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 CAMTC 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>