



# CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: December 4, 2023

## NOTICE OF PUBLIC MEETING

Thursday, December 14, 2023 – 9:00 a.m.

Marina del Rey Hotel

13534 Bali Way

Marina del Rey, CA 90292

Zoom Link: <https://us02web.zoom.us/j/84370969405?pwd=ZE4reTIUZGIKNXR3TldhMHAxNEVRQT09>

Meeting ID: 843 7096 9405

Passcode: 934525

Phone Audio: +1 669 900 6833

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, and May 4, 2023, and October 11, 2023
4. Election of officers
5. Proposed amendments to Policies and Procedures for Approval of Schools
6. Texas Exam
7. Proposed amendments to Employee Handbook
8. Employee Benefits
9. Three additional Board members - outreach and selection process
10. A process for selection of a health department that will be granted the right to appoint a public health official to the Board
11. Public comments regarding issues not on this agenda
12. Chief Executive Officer's report
  - a. Operations
  - b. Disciplinary actions
  - c. Local government
  - d. Sexual misconduct by clients
  - e. Assessment examination
  - f. Finance
  - g. Outreach

13. Treasurer's report
  - a. Applications received
  - b. Financial statements
  - c. Conclusions
  - d. Comments/discussion on financial reports
  
14. Director of Governmental Affairs and Human Trafficking's report
  - a. Local regulation
  - b. State legislation
  - c. Human trafficking
  
15. Proposed budget for 2024
  
16. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
  
17. FSMTB
  
18. Director of Law and Code Enforcement Relations' report
  - a. Interaction with law and code enforcement agencies
  - b. Training
  
19. Director of Operations' Report
  - a. Application Processing
  - b. Customer Service
  
20. Director of Educational Standards Division's report
  - a. Out-of-Country Education Update
  - b. Dr. Ron Bates Memorial Scholarship Update
  - c. MBLEx Update
  - d. School status updates
  - e. School outreach
  - f. Looking forward
  
21. Outreach Director's report
  - a. Upcoming events
  - b. Schools outreach
  - c. Law enforcement outreach
  - d. Governmental affairs outreach
  
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 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>