



# CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: March 10, 2024

NOTICE OF PUBLIC MEETING  
Thursday, March 21, 2024 – 9:30 a.m.  
Hilton Santa Cruz/Scotts Valley  
6001 La Madrona Drive  
Santa Cruz, CA 95060

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 October 11, 2023 and December 14, 2023
4. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
5. Updated 2024 budget
6. Proposed amendments to Policies and Procedures for Approval of Schools
7. Dr. Ron Bates Memorial Scholarship
8. Assessment Examination Interim Report
9. Policies and Procedures for Evaluation of Out-Of-Country Education. Presentations by:
  - a. Royal Thai Consulate-General
  - b. Santa Barbara Body Therapy Institute
  - c. Massage Envy California Franchise Association
  - d. Burke Williams
10. Proposed addition to certification statuses displayed on CAMTC's website
11. Proposal to video record and live stream CAMTC's Board meetings
12. Federation of Associations of Regulatory Boards (FARB) - 2024 Forum on Professional Regulation

13. The state of massage regulation in California
14. Discuss the new provisions in the Open Meeting Act effective January 1, 2024 relating to a Board member's remote attendance at a Board meeting
15. Chief Executive Officer's report
  - a. Legislation
  - b. Operations
  - c. Application Processing
  - d. Customer Service
  - e. Disciplinary actions
  - f. Local government
  - g. Sexual misconduct by clients
  - h. Finance
  - i. Outreach
16. Treasurer's report
  - a. Applications received
  - b. Financial statements
  - c. Conclusions
  - d. Comments/discussion on financial reports
17. Closed session pursuant to California Government Code Section 11126(a) to discuss the appointment, employment, evaluation of performance, or dismissal of an employee, or to hear complaints or charges against an employee
18. Return to open session and announce action taken under item 17 if required by Government Code Section 11125.2
19. Meeting location discussion
20. Procedure on how we discuss matters before the Board
21. CBIZ report
22. Audit Committee
23. Recruitment of Board Members
24. Director of Governmental Affairs, Human Trafficking and IT's report
  - a. Local regulation
  - b. State legislation
  - c. Human trafficking
  - d. Data Conversion Project
25. Director of Law and Code Enforcement Relations' report
  - a. Interaction with law and code enforcement agencies
  - b. Training

26. Director of Educational Standards Division's report
  - a. School status updates
  - b. School outreach
  - c. Looking forward
27. Proposed schedule of meetings for 2024
28. Public comments regarding issues not on this agenda
29. Board policy regarding public comments
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 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>