



# CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: May 26, 2024

## NOTICE OF PUBLIC MEETING

Wednesday, June 5, 2024 – 9:30 a.m.

Via Teleconference (Gov't Code Section 11123.2)

Physical location open to Board members, staff, and the public:  
DoubleTree by Hilton Hotel San Jose  
2050 Gateway Place  
San Jose, CA 95110

Zoom Link: <https://us02web.zoom.us/j/83973166682?pwd=S0cxbGF4RVJkVUtOVlpEVWtZWtJiZz09>

(Board members must be on camera; staff and the public may be on camera)

Zoom Audio-Only Option: (staff and the public may join audio-only)

Call: 1-669-900-6833

Meeting ID: 839 7316 6682

Passcode: 216261

1. Call to Order
2. Explanation of new teleconference meeting option under Bagley-Keene Open Meeting Act Section 11123.2, effective January 1, 2024
3. Board approval of exception from in-person attendance for Board member(s) with disability(ies) pursuant to California Government Code Section 11123.2(j)(3); general description of the circumstances relating to the Board members' need to participate remotely
4. Roll call and establish quorum
5. Chair's comments
  - a. Welcome/introductions
  - b. Rules of Debate
6. Protecting the most vulnerable – taking a public health approach to preventing human trafficking
7. Selection of a health department to appoint a public health official to the Board

8. Closed session with CAMTC legal counsel to discuss pending litigation pursuant to California Government Code Section 11126(e)
9. Board Member(s) conduct; censure or removal
10. Audit Committee Chair
11. Proposed amendments to Policies and Procedures for Approval of Schools
12. Approval of minutes from October 11, 2023, December 14, 2023, and March 21, 2024
13. Selection of delegate to the FSMTB annual meeting
14. H.R. 7810
15. Assessment Examination Interim Report
16. The state of regulations of massage in California
17. Treasurer's report
  - a. Applications received
  - b. Financial statements
  - c. Conclusions
  - d. Comments/discussion on financial reports
18. Director of Law and Code Enforcement Relations' report
  - a. Interaction with law and code enforcement agencies
  - b. Training
19. Chief Executive Officer's report
  - a. Legislation
  - b. Operations
  - c. Application processing
  - d. Local government
  - e. Protecting the most vulnerable
  - f. Customer service
  - g. Disciplinary actions
  - h. Finance
  - i. Outreach
20. Closed session pursuant to California Government Code Section 11126(a) to discuss the appointment, employment, evaluation of performance of an employee, and to hear complaints or charges against an employee
21. Return to open session and announce action taken under item 20 if required by Government Code Section 11125.2
22. CAMTC Chair
23. Sponsorships
24. CEO Compensation Study

25. Travel Policy and Expense Policy
26. Lobbyist Policy
27. Audit Committee Report (Update)
28. General Counsel responsibilities and Board expectations in filling this position.
29. Fee Schedule review and possible adjustment (decrease)
30. Format for 2-day October meeting
31. Appointment of additional Board Member(s)
32. Director of Governmental Affairs, Human Trafficking and IT's report
  - a. Local regulation
  - b. State legislation
  - c. Human trafficking
  - d. Data Conversion Project
33. Director of Educational Standards Division's report
  - a. School status updates
  - b. School outreach
  - c. Looking forward
34. Public comments regarding issues not on this agenda
35. Board policy regarding public comments by Board Members
36. Items/suggestions from Board members for future meeting agendas
37. 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>