



CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: Friday, September 27, 2024

NOTICE OF PUBLIC MEETING

Wednesday, October 9, 2024 - 9:00 a.m.

Thursday, October 10, 2024 - 9:00 a.m.

Via Teleconference (Gov't Code Section 11123.2)

Physical location open to Board members, staff, and the public:

Hilton Long Beach
701 West Ocean Boulevard
Long Beach, CA 90831

Zoom Link: <https://us02web.zoom.us/j/82587366955?pwd=gXg1hQiYrIYxwf1tKJBCiUs1Dp7aIJ.1>

(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: 825 8736 6955

Passcode: 551913

1. Call to order, roll call, and establish quorum
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. Chair's comments
 - a. Welcome/introductions.
 - b. Rules of Debate
5. Approval of minutes from October 11, 2023, December 14, 2023, March 21, 2024, and June 5, 2024
6. Proposed amendments to Policies and Procedures for Approval of Schools

7. Director of Law and Code Enforcement Relations' report
 - a. Interaction with law and code enforcement agencies
 - b. Training
8. The state of regulations of massage in California
9. 2025 strategic priority/ies
10. Recognition of Police Chief Sean Thuilliez
11. General Counsel selection
12. CEO performance evaluation and employment
13. Closed session regarding CEO performance evaluation and employment pursuant to California Government Code Section 11126(a)
14. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
15. Return to open session and announce any action taken under item 13 (personnel closed session)
16. Treasurer's report
 - a. Applications received
 - b. Financial statements
 - c. Conclusions
 - d. Comments/discussion on financial reports
17. Proposed amended 2024 budget
18. Public comments regarding issues not on this agenda
19. Employee Benefits
20. Three Board-appointed seats
21. Selection of a health department to appoint a public health official to the Board
22. Audit Committee's report and recommendations
23. FSMTB annual meeting delegate report
24. MBLEx
25. Assessment Examination Interim Report
26. Board training, including but not limited to training on the Bagley-Keene Open Meeting Act; Conflict of Interest Policy; Director Duties

27. CAMTC Career opportunity program
28. 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
29. Director of Governmental Affairs, Human Trafficking and IT's report
 - a. Local regulation
 - b. State legislation
 - c. Human trafficking
 - d. Data Conversion Project
30. Director of Educational Standards Division's report
 - a. School status updates
 - b. School outreach
 - c. Looking forward
31. Texas massage therapy exam
32. Board policy regarding public comments by Board Members
33. Items/suggestions from Board members for future meeting agendas
34. 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. 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>