



CALIFORNIA MASSAGE THERAPY COUNCIL

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Sent and Posted: November 18, 2022

NOTICE OF PUBLIC MEETING

Tuesday, November 29, 2022 – 8:00 a.m.
Hyatt Palm Springs
285 North Palm Canyon Drive
Palm Springs, CA 92262

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 August 30, 2022
4. A tribute to Ron Bates
5. Election of officers
6. General Counsel - Bagley-Keene Open Meeting Act; Conflict of Interest Policy; Director duties
7. Revisions to Policies and Procedures for Approval of Schools
8. Revisions to Policies and Procedures for the Evaluation of Out-of-State Education
9. Revisions to Policies and Procedures for the Evaluation of Out-of-Country Education
10. Board member recruitment and selection process
11. Succession planning
12. FSMTB Delegate report
13. Chief Executive Officer's report
 - a. Legislative update - AB 2687
 - b. National Convening - Human Trafficking in Illicit Massage
 - c. Operations
 - d. CAMTC's organizational structure - update
 - e. Local government
 - f. Sexual misconduct by clients
 - g. Finance
 - h. Outreach
14. Audit Committee Report

15. Treasurer's report
 - a. Applications received
 - b. Financial statements
 - c. Conclusions
 - d. Comments/discussion on financial reports
16. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
17. Closed session regarding employment pursuant to California Government Code Section 11126(a)
18. Return to open session and announce any action taken under item 18
19. 2023 Strategic Priorities, proposed budget, and possible vote on increase to fees
20. Director of Governmental Affairs, Human Trafficking's report
 - a. Local regulation
 - b. State legislation
 - c. Human trafficking
21. Director of Law and Code Enforcement Relations' report
 - a. Interaction with law and code enforcement agencies
 - b. Training
22. Director of Educational Standards Division's report
 - a. School status updates
 - b. School outreach
 - c. Looking forward
23. Outreach Director's report
 - a. Upcoming events
 - b. Schools outreach
 - c. Law enforcement outreach
 - d. Governmental affairs outreach
24. Public comments regarding issues not on this agenda
25. Items/suggestions from Board members for future meeting agendas
26. 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>