

California Massage Therapy Council

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Report Pursuant to Business and Professions Code section 4620

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Report Prepared Pursuant to Business and Professions Code section 4620

Business and Professions Code section 4620 requires the California Massage Therapy Council (“CAMTC”) to submit specific information to the appropriate policy committees of the Legislature by or before June 1, 2016. The requested information is contained herein, except for that information which staff has specifically stated is not required to be submitted by June 1, 2016.

Feasibility Study

Feasibility Study

Business and Professions Code section 4620 (1) states that CAMTC shall provide a report to the Legislature that includes the following:

A feasibility study of licensure for the massage profession, including a proposed scope of practice, legitimate techniques of massage, and related statutory recommendations.

Legislative staff has specifically stated that the requested feasibility study is not required to be submitted until January 1, 2017. Attached please find an email message from Ms. Le Ondra Clark – Harvey, Chief Consultant for Assembly Committee on Business and Professions, notifying CAMTC that the date for submission of the feasibility study has been extended to January 1, 2017 (Attachment 1).

Compensation Guidelines

Business and Professions Code section 4620 (2) states that CAMTC shall provide a report to the Legislature that includes the following:

The council's compensation guidelines and current salary levels.

Attached to this report please find CAMTC's current compensation guidelines, staff review policy, and current salary levels (Attachment 2).

School Approval Process

Business and Professions Code section 4620 (3) states that CAMTC shall provide a report to the Legislature that includes the following:

The status of the council's progress towards revising the school approval process.

Since the Sunset report was issued by CAMTC in December of 2015, CAMTC has continued to revise its School Approval Procedures to address issues raised by both staff and interested parties. As previously described in the Sunset Report, CAMTC is moving from an un-approval process to a pro-active school approval process. CAMTC is currently transitioning to a system where it will only accept education for CAMTC certification from CAMTC approved schools. This transition will occur on July 1, 2016.

Attached to this report, please find the most recent Policies and Procedures for Approval of Schools, adopted by CAMTC's Board of Directors ("BOD") on February 25, 2016 (Attachment 3). These Procedures for Approval of Schools addressed new issues, including but not limited to the following:

- Stated that transcripts from closed schools in good standing will only be accepted if education is received by June 30, 2016, and application for CAMTC certification is received by June 30, 2016 (section 3.A.);
- Allowed for the acceptance of transcripts from sold/merged schools on or after July 1, 2016, as long as those schools were in good standing at the time the school was closed and the schools were purchased or merged with a CAMTC approved school (section 3.A.);

- Created an exemption for California Public College and University Employees from having to provide personally identifying information to CAMTC (section 4.A.);
- Made the Procedures for Approval of Schools and the Procedures for Un-Approval of Schools stand alone documents and removed the internal references in each document to the other (sections 6 and 7). This significant change allowed the Procedures for Approval of Schools to contain provisions previously included in the Un-Approval Procedures, including but not limited to the following:
 - The specific reasons for denial or discipline;
 - The procedures for challenging a proposed decision to deny an application or impose discipline;
 - Timelines applicable to schools waiting to re-apply for approval after a decision to deny or discipline has been made; and
 - Procedure to hold applications from all students when a school has been proposed to be denied or disciplined;
- Provided a process for an appeal before the full BOD on a decision to deny a school seeking approval or discipline an approved school (section 7.a.2.(c));
- Allowed CAMTC to hold applications received on or after July 1, 2016, from applicants whose school has applied for CAMTC approval, but no decision has yet been made. If the school is denied approval, then the students will have one year to complete their applications with education from an approved school. If the school is approved, then the students will be processed and the hold will be lifted (section 7.c.); and
- Imposed hearing fees for schools opposing proposed decisions to deny applications or impose discipline (section 7.a.2.(c)).

Since inception of the program to proactively approve schools that provide education for CAMTC certification, CAMTC has revised its School Approval Procedures at nearly every meeting. CAMTC's next scheduled BOD meeting is currently set for June 23, 2016. CAMTC anticipates proposing revisions to the School Approval Procedures at this meeting as well. All of the proposed amendments to the School Approval

Procedures have not yet been made, but CAMTC anticipates that the following significant revisions, only generally described here, will be proposed in addition to other changes:

- Instituting a “provisional approval” program where by schools seeking CAMTC approval for new massage programs may be provisionally approved (subject to identified conditions) before the program begins operation;
- Extending the deadline for the acceptance of transcripts from closed schools (that were in good standing at the time of closure) through December 31, 2016, instead of the current date of June 30, 2016; and
- Allowing acceptance of up to 125 hours of anatomy, physiology, health and hygiene, and business and ethics completed at a college or university of the California state higher education system.

School Inspections

Business and Professions Code section 4620 (4) states that CAMTC shall provide a report to the Legislature that includes the following:

(D) The number of schools inspected and unapproved and a brief description of the grounds for each decision to unapprove.

As part of its new school approval process, CAMTC is inspecting all schools that have requested CAMTC school approval. For schools that have applied for CAMTC school approval, should CAMTC determine that they do not meet the requirements for an approved school, their application for approval will be denied (not unapproved). Unapproval refers to the old process, not the new process of CAMTC pro-active approval. To date, CAMTC has inspected 91 schools. It has not yet made either a proposed or a final decision to deny the application of any school.

Performance Metrics

Business and Professions Code section 4620 (4) states that CAMTC shall provide a report to the Legislature that includes the following:

Performance metrics, including, but not limited to:

- (A) The annual number of denied certificate applications, and a brief description of the grounds for each decision.**
- (B) The annual number of suspended, revoked, or otherwise disciplined certificates, and a brief description of the grounds for each decision.**
- (C) The number of certificates taken off suspension, and a brief description of the grounds for each decision.**
- ...**
- (E) The total number of complaints about certificate holders received annually, including a subtotal of complaints received from local law enforcement and the action taken by the council as a result of those complaints.**

CAMTC will explain the data provided in response to this request by addressing each request in turn. CAMTC is providing the data requested in two separate spreadsheets: one for 2015 and one for the first quarter of 2016.

Applicants

Denials

- (A) The annual number of denied certificate applications, and a brief description of the grounds for each decision.**

Denial is action taken against an applicant. In relation to this request, the data is provided in the spreadsheets on the tab entitled, "DENIED APPLICATIONS." The data in the 2015 spreadsheet is for those with effective denial decisions in 2015, and the

data in the 2016 spreadsheet is for those with effective denial decisions in the first quarter of 2016. Please note that effective denial decisions occur 21 days from the date of oral hearing or consideration of a written statement, and letters proposing denial are sent approximately 30 days before the hearing date, so some individuals with effective denial dates in one year were sent a proposed denial letter in the previous year. The total number of applicants with an effective denial date in 2015 was 546. The total number of applicants with an effective denial date in the first quarter of 2016 was 97. Please note that this number does not include CAMTC certificate holders seeking an upgrade from certification as a Certified Massage Practitioner to a Certified Massage Therapist, as these applications are addressed in a different tab of the spreadsheet.

In order to provide a brief description of the grounds for each denial decision, CAMTC has referenced the section(s) of the provision(s) in the Denial Procedures that is/are the basis for each decision. For example, applicants whose applications for certification were denied based on failure to provide sufficient proof of adequate education (“education only” denials), will have an “x” in the box under 1.a. Attached please find the most recent version of the Denial Procedures (Attachment 4) so that you can match each Denial Provision with the letters identified in the spreadsheet. As you can see from the data, aside from the “education only” denials, in the majority of cases, most applications are denied based on more than one denial provision.

Please note that if the box, “Failed to Respond to Proposed Denial Letter” is checked, that means that the individual was sent a proposed denial letter notifying them of the basis for the proposed denial, and the individual failed to timely respond to the letter and request an oral hearing or consideration of a written statement. In these cases the denial becomes final and effective on the date stated in the letter.

Please also note that the tab entitled “Declaration (V or LEA)” refers to whether a declaration was provided and relied on in making the denial decision. “V” means Victim and “LEA” means Law Enforcement Agency.

2015 APPLICANT PROPOSED DENIAL 4620.4(a)

2015 APPLICANT PROPOSED DENIAL																			4620.4(a)	
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.														Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE	
			a	c	d	e	f	g	h	i	j	k	l	m	n	o				p
32	D			X			X			X	X								06/04/15	
33	D				X					X	X								06/25/15	
34	D		X	X	X		X			X	X								06/25/15	
35	D		X	X	X					X	X							LEA	07/02/15	
36	D			X	X		X			X	X								07/02/15	
37	D		X	X			X			X	X							LEA	07/02/15	
38	D		X																07/09/15	
39	D		X																07/09/15	
40	D		X																07/09/15	
41	D		X																07/09/15	
42	D		X																07/09/15	
43	D		X																07/09/15	
44	D		X																07/09/15	
45	D				X														07/16/15	
46	D			X			X			X	X								07/30/15	
47	D		X																08/06/15	
48	D		X																08/06/15	
49	D		X																08/06/15	
50	D		X																08/06/15	
51	D		X																08/06/15	
52	D		X																08/06/15	
53	D		X																08/06/15	
54	D		X																08/06/15	
55	D		X																08/06/15	
56	D		X																08/06/15	
57	D		X																08/06/15	
58	D		X																08/06/15	
59	D			X	X	X	X			X	X								08/13/15	
60	D			X	X		X			X									08/20/15	
61	D			X	X	X				X	X							LEA	08/20/15	
62	D			X	X					X	X							LEA	08/20/15	

2015 APPLICANT PROPOSED DENIAL																				4620.4(a)
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.															Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE
			a	c	d	e	f	g	h	i	j	k	l	m	n	o	p			
125		X		X	X					X	X							LEA	01/01/15	
126		X		X		X				X	X							LEA	01/01/15	
127		X		X			X			X	X							LEA	01/01/15	
128		X		X			X			X									01/01/15	
129		X		X		X	X			X	X							LEA	01/01/15	
130		X	X																01/08/15	
131		X	X																01/08/15	
132		X	X																01/08/15	
133		X	X																01/08/15	
134		X	X																01/08/15	
135		X	X																01/08/15	
136		X	X																01/08/15	
137		X	X																01/08/15	
138		X	X																01/08/15	
139		X	X																01/08/15	
140		X	X																01/08/15	
141		X	X																01/08/15	
142		X		X						X	X							LEA	01/29/15	
143		X		X	X					X								LEA	01/29/15	
144		X		X			X			X	X							LEA	01/29/15	
145		X		X			X			X									01/29/15	
146		X		X			X			X									01/29/15	
147		X		X						X									01/29/15	
148		X		X	X	X	X			X	X							LEA	01/29/15	
149		X		X	X	X				X								LEA	01/29/15	
150		X	X	X	X					X									03/05/15	
151		X	X		X														03/05/15	
152		X		X		X	X			X	X								03/05/15	
153		X		X			X			X	X								03/05/15	
154		X		X			X			X	X								03/05/15	
155		X		X		X	X			X								LEA	03/19/15	

2015 APPLICANT PROPOSED DENIAL 4620.4(a)																				
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.														Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE	
			a	c	d	e	f	g	h	i	j	k	l	m	n	o	p			
311		X	X															11/05/15		
312		X	X															11/05/15		
313		X	X															11/05/15		
314		X	X															11/05/15		
315		X	X															11/05/15		
316		X	X															11/05/15		
317		X	X															11/05/15		
318		X	X															11/05/15		
319		X	X															11/05/15		
320		X	X															11/05/15		
321		X	X															11/05/15		
322		X	X															11/05/15		
323		X	X															11/05/15		
324		X	X															11/05/15		
325		X	X															11/05/15		
326		X	X															11/05/15		
327		X	X															11/05/15		
328		X	X															11/05/15		
329		X	X															11/05/15		
330		X	X															11/05/15		
331		X	X															11/05/15		
332		X	X															11/05/15		
333		X	X															11/05/15		
334		X	X															11/05/15		
335		X	X															11/05/15		
336		X	X															11/05/15		
337		X	X															11/05/15		
338		X	X															11/05/15		
339		X	X															11/05/15		
340		X	X															11/05/15		
341		X	X															11/05/15		

2015 APPLICANT PROPOSED DENIAL																			4620.4(a)		
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.																Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE
			a	c	d	e	f	g	h	i	j	k	l	m	n	o	p				
342		X	X																11/05/15		
343		X	X																11/05/15		
344		X	X																11/05/15		
345		X	X																11/05/15		
346		X	X																11/05/15		
347		X	X																11/05/15		
348		X	X																11/05/15		
349		X	X																11/05/15		
350		X	X																11/05/15		
351		X	X																11/05/15		
352		X	X																11/05/15		
353		X	X																11/05/15		
354		X	X																11/05/15		
355		X	X																11/05/15		
356		X	X																11/05/15		
357		X	X																11/05/15		
358		X	X																11/05/15		
359		X	X																11/05/15		
360		X	X																11/05/15		
361		X	X																11/05/15		
362		X	X																11/05/15		
363		X	X																11/05/15		
364		X	X																11/05/15		
365		X	X																11/05/15		
366		X	X																11/05/15		
367		X	X																11/05/15		
368		X	X																11/05/15		
369		X	X																11/05/15		
370		X	X																11/05/15		
371		X	X																11/05/15		
372		X	X																11/05/15		

2015 APPLICANT PROPOSED DENIAL 4620.4(a)																				
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.														Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE	
			a	c	d	e	f	g	h	i	j	k	l	m	n	o	p			
404		X	X															11/05/15		
405		X	X															11/05/15		
406		X	X															11/05/15		
407		X	X															11/05/15		
408		X	X															11/05/15		
409		X	X															11/05/15		
410		X	X															11/05/15		
411		X	X															11/05/15		
412		X	X															11/05/15		
413		X	X															11/05/15		
414		X	X															11/05/15		
415		X	X															11/05/15		
416		X	X															11/05/15		
417		X	X															11/05/15		
418		X	X															11/05/15		
419		X	X															11/05/15		
420		X	X															11/05/15		
421		X	X															11/05/15		
422		X	X															11/05/15		
423		X	X															11/05/15		
424		X	X															11/05/15		
425		X	X															11/05/15		
426		X	X															11/05/15		
427		X	X															11/05/15		
428		X	X															11/05/15		
429		X	X															11/05/15		
430		X	X															11/05/15		
431		X	X															11/05/15		
432		X	X															11/05/15		
433		X	X															11/05/15		
434		X	X															11/05/15		

2015 APPLICANT PROPOSED DENIAL 4620.4(a)																				
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.														Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE	
			a	c	d	e	f	g	h	i	j	k	l	m	n	o	p			
435		X	X															11/05/15		
436		X	X															11/05/15		
437		X	X															11/05/15		
438		X	X															11/05/15		
439		X	X															11/05/15		
440		X	X															11/05/15		
441		X	X															11/05/15		
442		X	X															11/05/15		
443		X	X															11/05/15		
444		X	X															11/05/15		
445		X	X															11/05/15		
446		X	X															11/05/15		
447		X	X															11/05/15		
448		X	X															11/05/15		
449		X	X															11/05/15		
450		X	X															11/05/15		
451		X	X															11/05/15		
452		X	X															11/05/15		
453		X	X															11/05/15		
454		X	X															11/05/15		
455		X	X															11/05/15		
456		X	X															11/05/15		
457		X	X															11/05/15		
458		X	X															11/05/15		
459		X	X															11/05/15		
460		X	X															11/05/15		
461		X	X															11/05/15		
462		X	X															11/05/15		
463		X	X															11/05/15		
464		X	X															11/05/15		
465		X	X															11/05/15		

2015 APPLICANT PROPOSED DENIAL																				4620.4(a)	
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.														Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE		
			a	c	d	e	f	g	h	i	j	k	l	m	n	o				p	
528		X		X	X					X	X							V	11/19/15		
529		X		X	X		X			X									11/19/15		
530		X		X	X		X			X	X								11/19/15		
531		X		X	X		X			X	X								11/26/15		
532		X	X	X	X		X			X	X								11/26/15		
533		X		X	X		X			X	X								11/26/15		
534		X		X	X		X			X	X								11/26/15		
535		X		X	X					X	X							V(2)	11/26/15		
536		X		X	X		X			X	X								11/26/15		
537		X			X														11/26/15		
538		X		X	X	X	X			X	X							LEA	12/24/15		
539		X	X	X	X		X			X	X								12/24/15		
540		X		X		X	X			X	X							LEA(3)	12/24/15		
541		X	X	X	X		X			X									12/24/15		
542		X	X	X		X	X			X									12/24/15		
543		X		X		X				X	X								12/24/15		
544		X	X	X	X		X			X	X								12/24/15		
545		X		X	X	X	X			X	X							LEA	12/24/15		
546		X		X	X	X				X								LEA	12/24/15		

APPLICANT PROPOSED DENIAL 2016 4620.4(a)

[illegible]

APPLICANT PROPOSED DENIAL 2016																					4620.4(a)	
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.															Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE		
			a	c	d	e	f	g	h	i	j	k	l	m	n	o	p					
27	D		X																02/11/16			
28	D		X																02/11/16			
29	D		X																02/11/16			
30	D		X																02/11/16			
31	D		X																02/11/16			
32	D		X	X	X		X			X									02/25/16			
33	D		X								X								03/10/16			
34	D		X																03/10/16			
35	D		X																03/10/16			
36	D		X																03/10/16			
37	D		X																03/10/16			
38	D		X																03/10/16			
39	D		X																03/10/16			
40	D		X																03/10/16			
41	D		X																03/10/16			
42	D		X																03/10/16			
43	D		X																03/10/16			
44	D		X																03/10/16			
45	D		X																03/10/16			
46	D		X																03/10/16			
47	D		X																03/10/16			
48	D		X																03/10/16			
49	D		X																03/24/16			
50	D		X																03/24/16			
51	D			X	X		X			X	X								01/20/16			
52	D			X	X		X			X	X							LEA	01/20/16			
53	D			X						X	X							LEA	01/20/16			

APPLICANT PROPOSED DENIAL 2016 4620.4(a)

LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.														Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE	
			a	c	d	e	f	g	h	i	j	k	l	m	n	o				p
54	D			X		X				X	X							LEA	01/20/16	
55	D			X			X			X	X								01/20/16	
56	D			X		X				X	X								01/20/16	
57	D			X	X					X	X							LEA(2)	02/04/16	
58	D			X		X				X	X							LEA	02/04/16	
59	D			X	X		X			X									02/25/16	
60	D			X	X		X			X	X								02/25/16	
61	D			X		X	X			X									02/25/16	
62	D			X		X				X	X							LEA	03/31/16	
63		X	X	X	X		X			X	X								01/20/16	
64		X	X	X	X		X			X	X								01/20/16	
65		X	X	X			X			X									01/20/16	
66		X	X	X	X					X	X							LEA	02/25/16	
67		X	X	X						X	X							LEA	02/25/16	
68		X	X	X	X	X				X	X							LEA(2)	02/25/16	
69		X	X	X			X			X									03/31/16	
70		X		X	X	X	X			X									01/20/16	
71		X		X	X	X	X			X	X							LEA	01/20/16	
72		X		X	X		X			X	X								01/20/16	
73		X		X	X		X			X	X								01/20/16	
74		X		X			X			X	X								01/20/16	
75		X		X			X			X	X								01/20/16	
76		X		X		X				X	X							LEA	01/20/16	
77		X		X						X									02/04/16	
78		X		X			X			X	X								02/04/16	
79		X		X						X	X							LEA	02/04/16	
80		X		X						X	X							V	02/04/16	

APPLICANT PROPOSED DENIAL 2016																			4620.4(a)	
LINE #	Denial	Failed to Respond to Proposed Denial Letter	DENIAL PROVISION 1.														Declaration (V or LEA)	EFFECTIVE DATE OF DENIAL	NOTE	
			a	c	d	e	f	g	h	i	j	k	l	m	n	o				p
81		X		X	X	X	X			X		X	X						02/04/16	
82		X		X	X	X	X			X	X							LEA(2)	02/04/16	
83		X		X	X		X			X	X								02/04/16	
84		X		X	X	X	X			X		X	X		X	5		LEA(3)	02/04/16	
85		X		X	X	X	X			X	X							LEA	02/04/16	
86		X		X	X					X	X							V	02/25/16	
87		X		X	X		X			X	X							LEA	02/25/16	
88		X		X	X		X			X	X								02/25/16	
89		X		X	X					X	X							LEA(2)	02/25/16	
90		X		X	X		X			X									02/25/16	
91		X		X		X	X			X									02/25/16	
92		X		X	X		X			X	X								02/25/16	
93		X		X	X		X			X	X								02/25/16	
94		X		X	X		X			X									02/25/16	
95		X		X	X		X			X									03/31/16	
96		X		X	X	X				X									03/31/16	
97		X		X	X					X	X							LEA	03/31/16	

The second tab contains the data related to applications submitted by Certified Massage Practitioners (“CMP”) requesting an upgrade to a Certified Massage Therapist (“CMT”). This tab is entitled “DENIED UPGRADE APPLICATIONS.” Since these individuals are seeking to be upgraded from CMP to CMT, all denials will be based on failure to provide sufficient proof of adequate education, section 1.a. of the Denial Procedures. The total number of applicants seeking an upgrade from CMP to CMT with an effective denial date in 2015 was 199. The total number of applicants seeking an upgrade from CMP to CMT with an effective denial date in the first quarter of 2016 was 40. Please note that these applicants are already certified, so denial of their application to upgrade from a CMP to a CMT does not affect their certification status – they remain certified as a CMP.

4620.4(a)

[illegible]

[illegible]

4620.4(a)

[illegible]

4620.4(a)

[illegible]

4620.4(a)

[illegible]

4620.4(a)

[illegible]

4620.4(a)

[illegible]

4620.4(a)

[illegible]

4620.4(a)

[illegible]

Discipline

The third tab, entitled “APPLICANTS APPROVED DISCIPLINE” contains the data related to applicants who CAMTC has decided to approve their application for certification with the imposition of discipline. The specific discipline imposed is listed in the “Notes” section of this tab. In 2015 the total number of applicants approved with discipline imposed was 9. In the first quarter of 2016 the total number of applicants approved with discipline imposed was 2.

2015 APPLICANTS WITH DISCIPLINE IMPOSED	4620.4(B)
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LINE #	OUTCOME					DENIAL PROVISION 1.																Declaration (V or LEA)	NOTES (if sexual assault, certification date, suspension cond.)
	Denial	Approval	Probationary Conditions	Suspension	Failed to Respond to Proposed Denial Letter	a	c	d	e	f	g	h	i	j	k	l	m	n	o	p			
1		A	X	S			x	x	x				x										3 Month Suspension; Approval with 1 Yr Standard Conditions
2		A	X	S			x	x		x			x	x									6 Month Suspension; Approval with 1 Yr Standard Conditions
3		A	X				x	x		x			x	x									Approval with Conditions
4		A	X				x						x								LEA		Approval with Conditions
5		A	X				x	x		x			x										Approval with Conditions
6		A	X				x	x		x			x										Approval with Conditions
7		A	X				x	x		x			x										Approval with Conditions
8		A	X				x		x	x			x										Approval with Conditions
9		A	X				x			x			x										Approval with Conditions

APPLICANTS WITH DISCIPLINE IMPOSED 2016 4620.4(B)																						
LINE #	OUTCOME					DENIAL PROVISION 1.															Declaration (V or LEA)	NOTES (if sexual assault, certification date, suspension cond.)
	Denial	Approval	Probationary Conditions	Suspension	Failed to Respond to Proposed Denial Letter	a	c	d	e	f	g	h	i	j	k	l	m	n	o	p		
1		A	X	X			X														V(2)	Approved with 90-Day Suspension imposed
2		A	X				X	X	X				X		X	X					LEA	Approved with Conditions

Certificate Holders

Discipline

(B) The annual number of suspended, revoked, or otherwise disciplined certificates, and a brief description of the grounds for each decision.

As described extensively in the Sunset Report, CAMTC has unique statutory authority that allows it to suspend certificates based on operation of law (Business and Professions Code section 4610(f)) and based on evidence (Business and Professions Code section 4610(g)). It also has the legal authority to impose suspensions for up to one year as a lesser form of discipline, instead of revocation. (Bus. & Prof. Code §4610(b)(2).) For this reason, CAMTC tracks suspensions based on operation of law and based on evidence separately from suspensions for a set period of time imposed as a lesser form of discipline. CAMTC will first address discipline imposed on certificate holders. Discipline includes revocation, suspension, or the imposition of probationary terms. (Bus. & Prof. Code §4610(b).)

In relation to this request, the data is provided in the spreadsheets on the tab entitled, “DISCIPLINED CERTIFICATE HOLDERS.” The data in the 2015 spreadsheet is for those with effective discipline decisions in 2015, and the data in the 2016 spreadsheet is for those with effective discipline decisions in the first quarter of 2016. Please note that effective discipline decisions occur 21 days from the date of oral hearing or consideration of a written statement, and letters proposing discipline are sent approximately 30 days before the hearing date, so some individuals with effective discipline dates in one year were sent a proposed discipline letter in the previous year.

The total number of certificate holders with an effective discipline date in 2015 was 109. Of these 109 cases where discipline was imposed, 12 were either imposition of probationary terms, or a suspension for a set period of time, or a combination of both, and the other 97 were revocations. The total number of certificate holders with an effective discipline date in the first quarter of 2016 was 23. Of these 23 cases where

discipline was imposed, 3 were either imposition of probationary terms, or a suspension for a set period of time, or a combination of both, and the other 20 were revocations. Please note that these numbers do not include suspensions based on operation of law or suspensions based on evidence, as that data is contained in another tab.

Just as was done for denials, in order to provide a brief description of the grounds for each certificate holder discipline decision, CAMTC has referenced the section(s) of the provision(s) in the Denial Procedures that is/are the basis for each decision. Please note that if the box, “Failed to Respond to Proposed Discipline Letter” is checked, that means that the individual was sent a proposed discipline letter notifying them of the basis for the proposed discipline, and the individual failed to timely respond to the letter and request an oral hearing or consideration of a written statement. In these cases the certificate holder discipline becomes final and effective on the date stated in the letter.

Please also note that the tab entitled “Declaration (V or LEA)” refers to whether a declaration was provided and relied on in making the discipline decision. “V” means Victim and “LEA” means Law Enforcement Agency.

2015 CERTIFICATE HOLDER PROPOSED DISCIPLINE																							4620.4(B)		
LINE #		Revoked	Probation	Suspension		Failed to Respond to Proposed Discipline Letter	a	c	d	e	f	g	h	i	j	k	l	m	n	o	p		Declaration (V or LEA)	EFFECTIVE DATE OF DISCIPLINE	NOTES: (30, 45, 60, 90) OF DAYS OF SUSPENSION or PROBATION
1		R						X		X	X			X											
2		R						X						X	X								LEA	02/12/15	
3		R						X						X									V	02/12/15	
4		R						X		X	X			X	X								LEA	02/12/15	
5		R			X			X		X				X	X								LEA	02/12/15	
6		R			X			X		X				X	X								LEA	02/12/15	
7		R						X		X				X	X								LEA	03/19/15	
8		R			X			X		X	X			X										02/12/15	
9		R			X																		LEA	02/12/15	
10		R			X		c,2,3,5,6			X				X	X					5			V	04/02/15	
11		R					X		X		X			X			X							04/16/15	
12		R					c,2,3,5			X				X	X					5			LEA	04/16/15	
13		R					X			X				X			X			5			LEA	04/16/15	
14		R			X		c,2,3,5			X				X	X								LEA	04/16/15	
15		R					X							X	X								LEA	04/16/15	
16		R					X		X	X	X			X			X		X				LEA	04/16/15	
17		R					X		X	X									X	5			LEA	04/16/15	
18		R					c,2,3,5			X				X	X					5			LEA	04/16/15	
19		R					X			X				X	X				X	5			LEA	04/30/15	
20		R					X			X				X	X					5			LEA	04/30/15	
21		R					c,2,3,5			X				X	X					5			V	04/30/15	
22		R			X		c,2,3,5			X				X	X					5			LEA	05/21/15	
23		R			X		X			X				X	X				X	5			LEA	05/28/15	
24		R					X			X				X	X				X	5			LEA	05/28/15	
25		R					X			X				X	X				X	5			LEA	05/28/15	
26		R			X		c,2,3,5			X				X	X					5			LEA	05/28/15	
27		R					X			X				X	X				X	5			LEA	05/28/15	
28		R					c,2,3			X				X	X					5			LEA	05/28/15	
29		R					c,2,3,5							X	X								LEA	06/18/15	
30		R					X			X	X			X										06/18/15	
31		R			X		X		X	X					X	X	X			5			LEA	06/18/15	
32		R					c,2,3,5			X				X	X					5			LEA	06/18/15	

2015 CERTIFICATE HOLDER PROPOSED DISCIPLINE 4620.4(B)

LINE #		Revoked	Probation	Suspension		Failed to Respond to Proposed Discipline Letter	a	c	d	e	f	g	h	i	j	k	l	m	n	o	p		Declaration (V or LEA)	EFFECTIVE DATE OF DISCIPLINE	NOTES: (30, 45, 60, 90) OF DAYS OF SUSPENSION or PROBATION	
33		R						X		X	X			X			X								06/18/15	
34		R						X		X							X						LEA	06/18/15		
35		R						X		X	X			X			X								06/18/15	
36		R						c,2,3		X				X	X			m,3		5			LEA	06/18/15		
37		R			X			c,2,3,5						X	X								LEA	07/16/15		
38		R			X			X						X	X								V	07/16/15		
39		R			X			c,2,3,5		X	X			X	X					5			LEA	07/16/15		
40		R			X			c,2,3,5		X				X	X					5			V	07/16/15		
41		R			X			X		X	X			X										07/16/15		
42		R			X			c,2,3,5		X				X	X					5			LEA	07/16/15		
43		R			X			c,2,3,5,6						X	X								V	07/16/15		
44		R			X			c,2,3,5		X				X	X					5			LEA	07/16/15		
45		R			X			c,2,3,5		X				X	X					5			LEA	07/16/15		
46		R						X		X				X					X	5			LEA	07/16/15		
47		R			X			c,2,3,5	X					X	X								LEA	07/16/15		
48		R			X			c,2,3		X				X	X			m,3		5			LEA	07/16/15		
49		R						X		X				X					X	5			LEA	08/13/15		
50		R			X			c,2,3,5		X				X	X					5			LEA	08/13/15		
51		R			X			c,2,3,5		X				X	X			m,3					LEA	08/13/15		
52		R			X			X						X	X								V	08/13/15		
53		R			X			c,2,3,5		X	X			X	X					5			LEA	08/13/15		
54		R			X			c,2,3,5		X				X	X					5			LEA	08/13/15		
55		R						X		X				X		X				5				08/13/15		
56		R			X			X						X	X								LEA	10/01/15		
57		R			X			c,2,3,5		X				X	X					5			V	10/01/15		
58		R			X			c,2,3,5		X				X	X					5			LEA	10/01/15		
59		R						c,2,3,5		X				X	X			m,3		5			LEA	10/01/15		
60		R			X			X		X	X			X						5				10/01/15		
61		R						X		X				X	X		X		X	5			LEA	10/01/15		
62		R						c,3,5		X				X	X				X	5			LEA(2)	10/01/15		
63		R			X			X		X				X	X		X		X				LEA	10/29/15		
64		R			X			c,2,3,5		X	X			X	X			m,3,4		5			LEA	10/29/15		

2015 CERTIFICATE HOLDER PROPOSED DISCIPLINE																							4620.4(B)		
LINE #		Revoked	Probation	Suspension		Failed to Respond to Proposed Discipline Letter	a	c	d	e	f	g	h	i	j	k	l	m	n	o	p		Declaration (V or LEA)	EFFECTIVE DATE OF DISCIPLINE	NOTES: (30, 45, 60, 90) OF DAYS OF SUSPENSION or PROBATION
65		R				X		c,2,3		X				X	X						5		V(2)	10/29/15	
66		R						X		X				X			X				5			10/29/15	
67		R				X		c,2,3,5,6		X				X	X						5		V(2)	10/29/15	
68		R				X		c,2,3,5		X	X			X	X			m,3,4			5		LEA	10/29/15	
69		R						c,2,3,6						X	X								V	10/29/15	
70		R				X		c,2,3		X				X	X						5		LEA	11/12/15	
71		R				X		c,2,3,5		X				X	X						5		LEA	11/12/15	
72		R						c,2,3,6						X	X								V	11/12/15	
73		R						c,2,3,5	X	X	X			X	X			m,3,4					LEA	12/24/15	
74		R						c,2	X	X	X			X	X						5		LEA	11/12/15	
75		R				X		c,2,3,5		X	X			X	X						5		LEA	11/12/15	
76		R				X		c,2,3,5		X				X	X						5		LEA(2)	11/12/15	
77		R						X		X				X	X				X		5		LEA	11/12/15	
78		R				X		c,2,3,5		X				X	X			m,3,4			5		LEA	11/12/15	
79		R				X		c,2,3,5,6		X				X	X						5		V	11/12/15	
80		R						X		X				X			X				5			12/03/15	
81		R				X		c,2,3,5		X				X	X								LEA	12/03/15	
82		R						X		X				X	X		X		X		5		LEA(2)	12/03/15	
83		R				X		c,2,3,5		X				X	X						5		LEA	12/03/15	
84		R				X		X		X	X			X	X		X		X		5		LEA	12/03/15	
85		R				X		c,2,3,5,6						X	X								V	12/03/15	
86		R						c,1		X				X							5		LEA	12/03/15	
87		R				X		X						X	X								LEA(2)	12/03/15	
88		R				X		c,2,3,5,6						X	X								V(3)	12/03/15	
89		R				X		c,2,3,5		X				X	X		X						LEA	12/03/15	
90		R				X		X		X				X	X				X		5		LEA	12/03/15	
91		R				X		c,2,3,6	X	X				X	X		X				5		V(2)	12/31/15	
92		R						X		X				X			X				5			12/31/15	
93		R						c,2						X									V(2)	12/31/15	
94		R						c,2,3,5		X				X	X						5		LEA	12/31/15	
95		R				X		c,2,3,5,6						X	X								V(3)	12/31/15	
96		R				X		c,2,3,5		X				X	X						5		LEA	12/31/15	

2015 CERTIFICATE HOLDER PROPOSED DISCIPLINE																									4620.4(B)		
LINE #		Revoked	Probation	Suspension		Failed to Respond to Proposed Discipline Letter	a	c	d	e	f	g	h	i	j	k	l	m	n	o	p		Declaration (V or LEA)	EFFECTIVE DATE OF DISCIPLINE	NOTES: (30, 45, 60, 90) OF DAYS OF SUSPENSION or PROBATION		
97		R				X		c,1		X				X	X				X	5			LEA(2)	12/31/15			
98			P	S				X						X									V	02/17/15	6 Month Suspension and 1 Year Probation		
99			P	S						X										4,5			O	04/02/15	30 Day Suspension; 6 Month Probation		
100			P	S		X														4			O	04/02/15	30 Day Suspension; 6 Month Probation		
101			P	S						X										4,5			O	04/02/15	60 Day Suspension; 6 Month Probation		
102			P	S				X		X										5			LEA	04/02/15	30 Day Suspension; 6 Month Probation		
103			P	S				X	X	X				X			X						LEA	04/16/15	6 Month Suspension; 1 Year Concurrent Probation		
104			P	S				X	X	X				X			X								10/29/15	30 Day Suspension; 1 Year of Conditions	
105			P			X		X		X	X			X											10/01/15	90 Day Probation	
106				S				X		X				X					X	5			LEA	04/30/15	1 Year Suspension		
107				S		X		X		X	X			X						5					04/30/15	6 Month Suspension	
108				S																			V/LEA	07/16/15	60 Day Suspension;1 Year of Conditions		
109				S				X		X				X			X								11/12/15	90 Day Suspension	

CERTIFICATE HOLDER PROPOSED DISCIPLINE 2016 4620.4(B)																									
LINE #		Revoked	Probation	Suspension		Respond to Proposed Discipline Letter	a	c	d	e	f	g	h	i	j	k	l	m	n	o	p		Declaration (V or LEA)	EFFECTIVE DATE OF DISCIPLINE	NOTES: (30, 45, 60, 90) OF DAYS OF SUSPENSION or PROBATION
1		R						c,2,3,5		X	X			X	X		X			5			LEA	02/18/16	
2		R						c						X	X								LEA	02/18/16	
3		R						c,2,3,5		X				X	X					5			LEA	02/18/16	
4		R						c,2,3,5		X				X	X			m,3		5			LEA	02/18/16	
5		R						c		X	X			X	X		X		X	5			LEA(3)	02/18/16	
6		R				X		c,1		X				X	X		X		X	5			LEA(2)	03/03/16	
7		R				X		c		X				X			X			5				03/03/16	
8		R						c,2,3,5		X				X	X			3		5			LEA	03/03/16	
9		R				X		c		X	X			X	X				X	5			LEA	03/17/16	
10		R				X		c,2,3,5		X	X			X	X					5			LEA(2)	03/17/16	
11		R				X		c,2,3		X				X	X			3		5			LEA	03/17/16	
12		R						c,2,3,5		X				X	X			3		5			LEA	03/17/16	
13		R						c		X				X	X				X	5			LEA	03/17/16	
14		R				X		c,2,3,5		X	X			X	X					5			LEA	03/17/16	
15		R						c,1		X				X	X		X		X				LEA(2)	03/17/16	
16		R				X		c,2,3,5,6		X				X	X					5			V(2)	03/17/16	
17		R				X		c,2,3,5		X				X	X			3		5			LEA(3)	03/17/16	
18		R				X		c,2,3,5		X				X	X			1,3		5			LEA	03/17/16	
19		R						c		X				X			X			5				03/17/16	
20		R						c,2,3,5		X				X	X			3		5			LEA	03/24/16	
21			P	S				c	X	X				X		X	X							02/18/16	30-day Suspension; One Year Probation
22				S				c						X									LEA	02/18/16	30-day Suspension
23				S		X		c		X				X			X			5				03/31/16	90-day Suspension

Permanent Revocation

Under Business and Professions Code section 4610(f)(2), CAMTC has the legal authority to permanently revoke a certificate that has been suspended based on operation of law if the charges result in a conviction for 647(b) – Prostitution or an act punishable as a sexually related crime. These permanent revocations are tracked separately in the tab entitled “PERMANENT REVOCATIONS.” In 2015, 23 certificate holders were permanently revoked. In the first quarter of 2016, 2 certificate holders were permanently revoked. The “Notes” section describes the charges that resulted in the permanent revocation. Charges for penal code violations are identified with the abbreviation “PC” and charges for municipal code violations are identified with “MC.” For example, violations of the Los Angeles municipal code would be identified as “LAMC.”

2015 PERMANENT REVOCATION 4620.4(B)

LINE #	EFFECTIVE DATE OF PERMANENT REVOCATION	NOTES
1	01/31/15	Based on Settlement agreement with District Attorney
2	01/31/15	Convicted of 647(b) PC - Prostitution
3	02/01/15	Convicted of 647(b) PC - Prostitution
4	03/09/15	Convicted of 647(b) PC - Prostitution
5	03/28/15	Convicted 2 counts of 243.4(e)(1) PC - Sexual Battery
6	04/06/15	Convicted 5.48.260 PMC - Prohibited for any person to massage any other person...for immoral purposes...
7	04/06/15	Convicted of 243.4(e)(1) PC - Touch an Intimate part of another person
8	05/23/15	243.4(a) PC - Sexual Battery and 220(a) PC - Assault with intent to rape
9	06/23/15	Convicted 664/266H(a) PC - Attempted Pimping: Knowing Person is Prostitute and Derives Support
10	06/27/15	Convicted of 647(b) PC - Prostitution
11	06/27/15	Convicted 653.22 PC - Loiter: Intent: Prostitution
12	06/27/15	Convicted 266f PC - Sell Person for Immoral Purpose
13	07/14/15	Convicted 5.52080(c)(2) RIMC - Prohibited Conduct in Massage Establishment
14	07/14/15	Convicted 5.52.080(c)(2) MCRI - Prohibited Conduct in Massage Establishment
15	07/14/15	Convicted 5.52080(c)(2) RIMC - Prohibited Conduct in Massage Establishment
16	07/14/15	Convicted 243.4(a) PC - Sexual Battery
17	07/17/15	Convicted of 647(b) PC - Prostitution
18	08/04/15	Convicted 3.24.200(a) FUMC
19	09/07/15	Convicted 647(b) PC - Prostitution
20	09/20/15	Convicted 647(b) PC - Prostitution
21	09/27/15	Convicted of 243.4(e)(1) PC - Sexual Battery
22	10/06/15	Convicted of 4 counts of 243.4(e)(1) PC - Touch an Intimate part of another person
23	11/10/15	Convicted of 5.58.160(b) Long Beach Municipal Code

PERMANENT REVOCATION 2016 4620.4(B)

LINE #	EFFECTIVE DATE OF PERMANENT REVOCATION	NOTES
1	01/12/16	Convicted of 647(b) PC
2	02/02/16	Convicted of 5.52.080(c)(2) RIMC

Suspension

Suspensions based on operation of law and suspensions based on evidence are tracked together in the tab entitled, “SUSPENSIONS.” Suspensions based on law are identified by an “X” in the column entitled “BASED ON OPERATION OF LAW.” For suspensions imposed based on evidence, these are identified with an “X” in the column called “BASED ON DECLARATION.” For those suspensions that are based on evidence, they are further classified based on the conduct described in the declaration. Those categories are: “Sexual Assault;” “Prostitution Related Activity;” or “Substantially Related Felony.” If the “Multiple Suspensions” box is checked, that means that the same individual was suspended concurrently based on both operation of law and based on evidence, or was suspended for either multiple instances of “operation of law” or multiple instances of “based on evidence.” When the “multiple suspensions” box is checked, the description in the notes is for the previous suspension that is not the basis of the suspension identified in the chart. For example, if someone was suspended in 2014 based on evidence, and then suspended for a second time based on operation of law in 2015, the multiple suspensions box will be checked, and the “based on operation of law” box will be checked for the 2015 suspension, and the note will state the individual was previously suspended based on declaration for the 2014 suspension.

In 2015, CAMTC imposed 245 suspensions based on operation of law or based on evidence. Of those 245 suspensions, 129 were based on operation of law and 116 were based on evidence. Of the 116 suspensions based on evidence in 2015, 30 of those were based on sexual assaults and 86 were based on prostitution related activity. In the first quarter of 2016, CAMTC imposed 46 suspensions. Of those suspensions, 27 were based on operation of law and 19 were based on evidence. Of the 19 suspensions that were based on evidence, 8 were based on sexual assaults, 10 were based on prostitution related activity, and 1 was based on a substantially related felony.

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
1	01/05/15	X	X					Second Suspension: based on declaration also imposed
2	01/05/15		X					
3	01/05/15		X					
4	01/05/15		X					Permanent Revocation also imposed
5	01/05/15		X					
6	01/05/15			X	X			
7	01/14/15		X					
8	01/14/15		X					
9	01/14/15		X					
10	01/27/15	X		X	X			Second Suspension: based on operation of law also imposed
11	01/27/15			X	X			
12	02/05/15	X	X					Suspension based on operation of law lifted; Second Suspension: based on declaration imposed at a later date
13	02/05/15		X					
14	02/05/15		X					
15	02/05/15		X					
16	02/05/15			X	X			
17	02/05/15			X	X			
18	02/11/15	X		X	X			Second Suspension: based on operation of law also imposed
19	02/11/15		X					

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
20	02/11/15		X					Permanent Revocation also imposed
21	02/11/15		X					
22	02/12/15		X					Permanent Revocation also imposed
23	02/12/15			X		X		
24	02/18/15	X	X					Reinstated; Second Suspension: based on declaration imposed at a later date
25	02/18/15		X					
26	02/18/15		X					Permanent Revocation
27	02/18/15		X					
28	02/18/15			X		X		
29	02/18/15			X		X		
30	02/23/15		X					
31	02/23/15		X					
32	02/23/15		X					
33	02/23/15		X					
34	02/23/15		X					
35	02/23/15		X					
36	02/23/15			X	X			
37	02/23/15			X		X		
38	02/23/15			X		X		Previously suspended based on operation of law and reinstated
39	02/23/15			X		X		

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
40	02/23/15			X		X		
41	02/23/15			X		X		
42	02/23/15			X		X		
43	02/23/15			X		X		
44	02/23/15			X		X		
45	02/23/15			X		X		
46	02/23/15			X		X		
47	02/23/15			X		X		
48	02/23/15			X		X		
49	02/23/15			X		X		
50	02/23/15			X		X		
51	02/24/15		X					
52	02/24/15			X		X		
53	03/02/15		X					
54	03/04/15	X	X					Suspension based on operation of law lifted; Second Suspension: based on declaration imposed at a later date
55	03/04/15		X					
56	03/04/15		X					
57	03/04/15		X					
58	03/04/15			X		X		

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
59	03/04/15			X		X		
60	03/09/15		X					Permanent Revocation
61	03/12/15	X	X					First Suspension: based on declaration imposed at an earlier date
62	03/13/15	X		X	X			Second Suspension: based on operation of law imposed at a later date
63	03/13/15			X		X		
64	03/13/15			X		X		
65	03/13/15			X		X		
66	03/19/15	X		X	X			Second Suspension: based on operation of law imposed at a later date
67	03/19/15		X					
68	03/19/15		X					
69	03/19/15			X	X			
70	03/19/15			X		X		
71	03/22/15			X		X		
72	03/22/15			X		X		
73	03/27/15	X	X					First Suspension: based on declaration imposed at an earlier date
74	03/30/15		X					
75	03/30/15			X	X			
76	03/30/15			X	X			
77	03/30/15			X		X		

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
78	03/30/15			X		X		
79	03/30/15			X		X		
80	04/03/15		X					
81	04/03/15			X		X		
82	04/07/15	X		X		X		Second Suspension: based on operation of law imposed at a later date
83	04/07/15			X	X			
84	04/07/15	X		X		X		Second Suspension: based on operation of law imposed at a later date
85	04/16/15		X					
86	04/16/15		X					
87	04/17/15			X		X		
88	04/17/15			X		X		
89	04/21/15		X					
90	04/22/15	X	X					First Suspension: based on declaration imposed at an earlier date
91	04/22/15	X	X					First Suspension: based on declaration imposed at an earlier date
92	04/23/15			X		X		
93	04/23/15			X		X		
94	04/23/15			X		X		
95	04/27/15		X					
96	04/27/15		X					

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
97	04/29/15		X					
98	04/29/15			X	X			
99	05/06/15		X					
100	05/06/15			X		X		
101	05/06/15			X		X		
102	05/12/15		X					
103	05/12/15		X					
104	05/12/15			X	X			
105	05/17/15	X	X					First Suspension: based on declaration imposed at an earlier date
106	05/20/15	X	X					First Suspension: based on operation of law imposed at an earlier date, certificate reinstated before this suspension
107	05/20/15		X					
108	05/20/15		X					
109	05/20/15		X					
110	05/21/15			X	X			
111	05/27/15	X		X		X		First Suspension: based on operation of law imposed at an earlier date, certificate reinstated before this suspension
112	05/27/15		X					
113	05/27/15		X					

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
114	05/27/15		X					
115	05/27/15		X					Permanent Revocation
116	05/27/15		X					
117	05/27/15		X					
118	05/27/15		X					
119	05/27/15		X					
120	05/27/15		X					
121	05/27/15		X					
122	06/10/15	X	X					First Suspension: based on declaration imposed at an earlier date
123	06/12/15		X					
124	06/12/15		X					
125	06/12/15			X		X		
126	06/12/15			X	X			
127	06/12/15			X		X		
128	06/25/15		X					
129	07/03/15			X		X		
130	07/03/15			X		X		
131	07/03/15			X	X			
132	07/03/15			X		X		

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
133	07/03/15			X		X		
134	07/03/15			X		X		
135	07/03/15			X	X			
136	07/03/15			X	X			
137	07/03/15			X		X		
138	07/03/15			X		X		
139	07/03/15			X		X		
140	07/03/15			X		X		
141	07/08/15		X					
142	07/08/15		X					
143	07/08/15			X	X			
144	07/08/15			X	X			
145	07/08/15			X		X		
146	07/08/15			X		X		
147	07/08/15			X		X		
148	07/17/15		X					
149	07/17/15		X					
150	07/17/15			X		X		
151	07/28/15		X					

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
152	07/31/15	X		X	X			Second Suspension: based on operation of law imposed at a later date
153	07/31/15	X		X		X		Second Suspension: based on operation of law imposed at a later date
154	07/31/15			X		X		
155	08/05/15		X					
156	08/13/15		X					
157	08/13/15		X					
158	08/13/15		X					
159	08/14/15	X		X		X		Second Suspension: based on operation of law imposed at a later date
160	08/14/15		X					
161	08/25/15		X					
162	08/25/15			X	X			
163	08/25/15			X		X		
164	08/25/15			X		X		
165	08/25/15			X		X		
166	08/26/15	X		X		X		First Suspension: based on operation of law imposed at an earlier date, certificate reinstated before this suspension
167	08/26/15		X					
168	08/26/15		X					
169	08/26/15			X		X		

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
170	08/27/15	X	X					First Suspension: based on declaration imposed on an earlier date
171	08/27/15		X					
172	08/27/15		X					
173	08/31/15		X					
174	08/31/15		X					
175	08/31/15		X					
176	09/01/15	X	X					First Suspension: based on declaration imposed on an earlier date
177	09/17/15	X	X					First Suspension: based on declaration imposed on an earlier date
178	09/17/15		X					
179	09/17/15		X					
180	09/17/15			X		X		
181	09/17/15			X	X			
182	09/29/15	X		X		X		First Suspension: based on operation of law imposed on an earlier date and then reinstated; Second Suspension: based on operation of law imposed on an earlier date and then reinstated: This is the third suspension
183	09/29/15	X		X		X		Second Suspension: based on operation of law imposed at a later date
184	09/29/15		X					
185	09/29/15		X					
186	09/29/15		X					

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
187	09/29/15		X					
188	09/29/15			X		X		
189	10/05/15	X	X					First Suspension: based on declaration imposed on an earlier date
190	10/12/15	X	X					First Suspension: based on declaration imposed on an earlier date
191	10/12/15	X		X		X		Second Suspension: based on operation of law imposed on a later date
192	10/12/15		X					
193	10/12/15		X					
194	10/12/15		X					
195	10/12/15		X					
196	10/12/15		X					
197	10/12/15		X					
198	10/12/15		X					
199	10/12/15		X					
200	10/12/15			X		X		
201	10/14/15	X		X		X		Second Suspension: based on operation of law imposed on a later date
202	10/14/15	X		X		X		Second Suspension: based on operation of law imposed on a later date
203	10/14/15			X		X		
204	10/14/15			X		X		
205	10/14/15			X		X		

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
206	10/14/15			X	X			
207	10/23/15	X	X					First Suspension
208	10/23/15	X		X		X		Second Suspension
209	10/23/15		X					
210	11/06/15	X	X					First Suspension: based on declaration imposed on an earlier date
211	11/06/15	X		X		X		First Suspension: based on operation of law imposed on an earlier date; Reinstated
212	11/06/15	X		X		X		First Suspension: based on operation of law imposed on an earlier date; Reinstated
213	11/06/15	X		X		X		Second Suspension: based on operation of law imposed on an earlier date
214	11/06/15	X	X					First Suspension: based on operation of law imposed on an earlier date; Reinstated
215	11/06/15		X					
216	11/06/15		X					
217	11/06/15		X					
218	11/06/15		X					Permanent Revocation
219	11/06/15			X		X		
220	11/06/15			X		X		
221	11/13/15			X		X		
222	12/02/15		X					
223	12/02/15		X					
224	12/02/15		X					

2015 SUSPENSIONS 4620.4(B)

				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
225	12/02/15		X					
226	12/02/15		X					
227	12/02/15		X					
228	12/02/15		X					
229	12/02/15		X					
230	12/02/15		X					
231	12/02/15			X		X		
232	12/02/15			X	X			
233	12/02/15			X		X		
234	12/02/15			X		X		
235	12/02/15			X		X		
236	12/04/15	X	X					First Suspension: based on operation of law imposed on an earlier date
237	12/04/15			X	X			
238	12/16/15	X	X					First Suspension: based on declaration imposed on an earlier date
239	12/16/15		X					
240	12/16/15		X					
241	12/16/15		X					
242	12/16/15			X	X			
243	12/16/15			X		X		

2015 SUSPENSIONS 4620.4(B)								
				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
244	12/16/15			X	X			
245	12/23/15	X	X					First Suspension: based on declaration imposed on an earlier date

2016 SUSPENSIONS 4620.4(B)

CONDUCT IN DECLARATION								
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
1	01/11/16		X					
2	01/11/16		X					
3	01/11/16		X					
4	01/11/16		X					
5	01/15/16		X					
6	01/15/16		X					
7	01/15/16		X					
8	01/15/16	X	X					First Suspension: based on declaration imposed on an earlier date
9	01/15/16	X	X					First Suspension: based on declaration imposed on an earlier date
10	02/03/16	X	X					First Suspension: based on declaration imposed on an earlier date
11	02/12/16		X					
12	02/12/16		X					
13	02/12/16		X					
14	02/12/16		X					
15	02/12/16		X					
16	02/12/16		X					
17	03/03/16	X	X					First Suspension: based on operation of law imposed on an earlier date
18	03/04/16		X					
19	03/04/16		X					

2016 SUSPENSIONS 4620.4(B)								
				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
20	03/04/16		X					
21	03/04/16		X					
22	03/04/16		X					
23	03/04/16		X					
24	03/04/16	X	X			X		First Suspension: based on declaration imposed on an earlier date
25	03/16/16		X					
26	03/16/16		X					
27	03/23/16		X					
28	01/11/16	X		X		X		First Suspension: based on operation of law imposed on an earlier date
29	01/11/16			X		X		
30	01/11/16			X	X			
31	02/12/16			X		X		
32	02/12/16	X		X		X		First Suspension: based on operation of law imposed on an earlier date; reinstated
33	02/12/16			X		X		
34	02/12/16	X		X	X			Second Suspension: based on operation of law imposed at a later date
35	02/12/16	X		X		X		Second Suspension: based on operation of law imposed at a later date
36	02/12/16			X	X			
37	02/12/16			X		X		

2016 SUSPENSIONS 4620.4(B)								
				CONDUCT IN DECLARATION				
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	SEXUAL ASSAULT	PROSTITUTION RELATED ACTIVITY	SUBSTANTIALLY RELATED FELONY	NOTES
38	02/12/16			X	X			
39	02/12/16			X			X	
40	02/12/16			X	X			
41	03/04/16			X		X		
42	03/04/16			X		X		
43	03/04/16			X	X			
44	03/04/16			X	X			
45	03/16/16			X		X		
46	03/16/16			X	X			

Reinstatement/ Lifting of Suspension

(C) The number of certificates taken off suspension, and a brief description of the grounds for each decision.

Reinstatements are tracked in the tab entitled, “Reinstatements Lifting Susp BOL.” In 2015, CAMTC reinstated/lifted the suspension from 53 certificates. Please note that in many cases, CAMTC cannot actually “reinstate” a certificate, as it has expired while suspended, since certification is only for a two year time period. However, in order for a former certificate holder to re-apply for certification, the previous suspension on the certificate must be lifted. Of the 53 certificates reinstated/suspensions lifted, all but 5 had been suspended based on operation of law. For these 48 certificates, all of them were reinstated/suspension lifted because the criminal matters were resolved without a conviction for prostitution or an act punishable as a sexually related crime. Of the 5 certificates that were suspended based on evidence and reinstated/suspension lifted, one was reinstated/suspension lifted because law enforcement misidentified the certificate holder in the declaration and one was reinstated/suspension lifted because the declaration needed to be re-drafted due to a date error. The other three certificates were reinstated/suspension lifted after a hearing was held on the suspension based on evidence.

In the first quarter of 2016, CAMTC reinstated/lifted the suspension on 3 certificates, all of which were suspended based on operation of law. These 3 certificates were reinstated because the criminal matters were resolved without a conviction for prostitution or an act punishable as a sexually related crime.

2015 REINSTATEMENTS/LIFTING OF SUSPENSION 4620.4 (c)

LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	DATE OF REINSTATEMENT or LIFTING SUSPENSION	NOTES
1	4/10/2014		X		01/06/15	No conviction for acts punishable as sexually related crime
2	1/3/2014		X		01/07/15	No conviction for acts punishable as sexually related crime
3	7/31/2014	X	X		01/21/15	No conviction for acts punishable as sexually related crime
4	01/05/15		X		01/21/15	No conviction for acts punishable as sexually related crime
5	2/13/2014		X		01/27/15	No conviction for acts punishable as sexually related crime
6	6/16/2014		X		01/27/15	No conviction for acts punishable as sexually related crime
7	10/30/2014	X	X		01/27/15	No conviction for acts punishable as sexually related crime
8	8/25/2014		X		03/29/15	No conviction for acts punishable as sexually related crime
9	10/20/2014		X		04/03/15	No conviction for acts punishable as sexually related crime
10	5/16/2014		X		04/07/15	No conviction for acts punishable as sexually related crime
11	03/04/15		X		04/08/15	No conviction for acts punishable as sexually related crime
12	9/24/2014		X		04/09/15	No conviction for acts punishable as sexually related crime
13	9/24/2014		X		04/09/15	No conviction for acts punishable as sexually related crime
14	5/2/2014		X		04/21/15	No conviction for acts punishable as sexually related crime
15	9/3/2014		X		04/21/15	No conviction for acts punishable as sexually related crime
16	02/05/15		X		04/21/15	No conviction for acts punishable as sexually related crime
17	1/3/2014		X		04/29/15	No conviction for acts punishable as sexually related crime
18	8/25/2014		X		04/29/15	No conviction for acts punishable as sexually related crime
19	10/3/2014		X		05/08/15	No conviction for acts punishable as sexually related crime
20	03/30/15		X		05/08/15	No conviction for acts punishable as sexually related crime

2015 REINSTATEMENTS/LIFTING OF SUSPENSION 4620.4 (c)

LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	DATE OF REINSTATEMENT or LIFTING SUSPENSION	NOTES
21	09/03/14	X	X		04/06/15	No conviction for acts punishable as sexually related crime
22	05/06/15			X	05/20/15	Revision of declaration by Law Enforcement required
23	5/20/2013	X	X		04/21/15	No conviction for acts punishable as sexually related crime
24	5/7/2015	X	X		05/27/15	No conviction for acts punishable as sexually related crime
25	9/20/2013	X	X		05/27/15	No conviction for acts punishable as sexually related crime
26	9/24/2014		X		05/27/15	No conviction for acts punishable as sexually related crime
27	3/12/2014		X		05/28/15	No conviction for acts punishable as sexually related crime
28	8/14/2014		X		05/28/15	No conviction for acts punishable as sexually related crime
29	9/3/2014		X		06/08/15	No conviction for acts punishable as sexually related crime
30	01/05/15	X	X		06/08/15	No conviction for acts punishable as sexually related crime
31	03/02/15		X		06/18/15	No conviction for acts punishable as sexually related crime
32	2/20/2014		X		07/03/15	No conviction for acts punishable as sexually related crime
33	5/13/2014		X		07/03/15	No conviction for acts punishable as sexually related crime
34	8/21/2014		X		07/31/15	No conviction for acts punishable as sexually related crime
35	03/04/15	X	X		07/31/15	No conviction for acts punishable as sexually related crime
36	05/20/15	X	X		07/31/15	No conviction for acts punishable as sexually related crime
37	3/25/2013		X		08/05/15	No conviction for acts punishable as sexually related crime
38	4/28/2014		X		08/05/15	No conviction for acts punishable as sexually related crime
39	02/18/15	X	X		08/05/15	No conviction for acts punishable as sexually related crime
40	01/14/15		X		08/13/15	No conviction for acts punishable as sexually related crime

2015 REINSTATEMENTS/LIFTING OF SUSPENSION 4620.4 (c)

LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	DATE OF REINSTATEMENT or LIFTING SUSPENSION	NOTES
41	02/05/15	X	X		09/08/15	No conviction for acts punishable as sexually related crime
42	07/03/15			X	09/25/15	Misidentified by Law Enforcement Agency
43	9/3/2014		X		09/28/15	No conviction for acts punishable as sexually related crime
44	05/27/15		X		09/29/15	No conviction for acts punishable as sexually related crime
45	5/23/2013		X		10/14/15	No conviction for acts punishable as sexually related crime
46	02/23/15		X		10/14/15	No conviction for acts punishable as sexually related crime
47	05/27/15		X		12/01/15	No conviction for acts punishable as sexually related crime
48	05/27/15		X		12/01/15	No conviction for acts punishable as sexually related crime
49	04/03/15		X		12/02/15	No conviction for acts punishable as sexually related crime
50	02/18/15		X		12/10/15	No conviction for acts punishable as sexually related crime
51	01/27/15	X		X	03/22/15	Insufficient evidence to find that an act punishable as a sexually related crime occurred
52	02/23/15			X	04/02/15	Insufficient evidence to find that an act punishable as a sexually related crime occurred
53	03/19/15			X	05/05/15	Insufficient evidence to find that an act punishable as a sexually related crime occurred

2016 REINSTATEMENTS/LIFTING OF SUSPENSION 4620.4 (C)						
LINE #	DATE OF SUSPENSION	MULTIPLE SUSPENSIONS	BASED ON OPERATION OF LAW	BASED ON DECLARATION	DATE OF REINSTATEMENT or LIFTING SUSPENSION	NOTES
1	12/05/14	X	X		01/15/16	No conviction for acts punishable as sexually related crime
2	04/27/15		X		02/19/16	No conviction for acts punishable as sexually related crime
3	01/05/16	X	X		02/19/16	No conviction for acts punishable as sexually related crime

Complaints

(E) The total number of complaints about certificate holders received annually, including a subtotal of complaints received from local law enforcement and the action taken by the council as a result of those complaints.

Information related to complaints about certificate holders is tracked in the tab entitled, “COMPLAINTS.” This tab tracks data related to complaints received against individuals who were certificate holders at the time the complaint was received. It is important to note that certificate holders are only certified for a two-year time period, and it is not uncommon for an individual’s certificate to expire while they have a complaint pending against them. This is why the column is called: “Certificate Holder at time complaint was made.” A person who is a certificate holder at the time a complaint is made may no longer be so at the time the complaint is resolved. When it is noted in the “notes” section of the Complaints tab that a certificate holder expired, that doesn’t mean that no action was taken against the individual, it just means that CAMTC no longer had jurisdiction over them as a certificate holder and no action was taken against them in their capacity as a certificate holder. In many cases CAMTC will have taken action against the individual as an applicant for re-certification.

CAMTC tracks the source of the complaint as either: Victim; Law Enforcement; City/County Personnel; and other. The complaints have been sorted in the tab so that all of the complaints submitted by law enforcement sort at the top and are in the colored section of the tab. The uncolored section of the tab contains all of the complaints submitted by those in the other categories. Complaints have been summarized by using the following general categories: Sexual Assault; Prostitution Related Activity; Nonactionable; Substantially Related Criminal Activity; Unprofessional Conduct; Administrative Action; and Fraudulent. “Nonactionable” means that this is a complaint that CAMTC does not have the ability to take action on. It may be related to something like a contractual or employment dispute. The outcome for each complaint is identified in the “Outcome” section.

CAMTC received 268 complaints against certificate holders in 2015, 193 of which were made by law enforcement agencies. CAMTC received 78 complaints against certificate holders in the first quarter of 2016, 50 of which were made by law enforcement agencies. It is important to note that while the word “complaint” has a negative connotation, in many instances a “complaint” received from law enforcement or a government agency is just a way for those agencies to share information with CAMTC about the conduct of a certificate holder so that quick action may be taken. CAMTC encourages law enforcement and government agencies to report information to it by using the complaint link on its website. This is because the complaint process ensures that the information is reviewed quickly and addressed upon receipt.

Of the 268 complaints that it received in 2015, all but 12 have been resolved, and two of the unresolved cases remain so because CAMTC is waiting for charges to be filed so that the certificates can be suspended. Of the 268 complaints received in 2015, they resulted in 126 suspensions (includes both “based on evidence” and “operation of law”), 21 revocations, 3 disciplines imposed, 30 warning letters, and 1 cease and desist letter.

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
1	1/12/2015	X			X			X							Suspended based on declaration; Hearing on Suspension based on declaration held and suspension upheld; Certificate expired 5/22/15
2	1/20/2015	X			X			X							Revoked for denial provisions 1.c, 1.i
3	1/30/2015	X			X			X							No Action - insufficient evidence of unprofessional conduct or sexual assault by certificate holder
4	02/20/15	X			X			X							No Action - insufficient evidence of unprofessional conduct or sexual assault by certificate holder
5	03/05/15	X			X			X							Suspension based on declaration; Revoked for denial provisions 1.c.,1.c.2., 1.c.3., 1.c.5., 1.c.6., 1.e., 1.i., 1.j., and 1.o.5.
6	04/27/15	X			X			X							No Action - law enforcement incorrectly identified certificate holder
7	05/11/15	X			X			X							Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.6, 1.e, 1.i, 1.j and 1.o.5
8	06/12/15	X			X			X							Suspended based on operation of law
9	07/01/15	X			X			X							Suspended based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.c.6, 1.e, 1.i, 1.j and 1.o.5
10	07/15/15	X			X			X							Suspended based on declaration; Revoked based on denial provisions 1.c., 1.c.2, 1.c.3, and 1.c. 5, 1.e., 1.i., 1.j. and 1.o.5
11	11/24/15	X			X			X							Suspended based on declaration; Suspension based on declaration upheld after hearing; investigation related to possible revocation ongoing
12	12/07/15	X			X			X							Suspension based on declaration; Suspension based on declaration upheld after hearing; Revoked based on denial provisions 1.c.2, 1.c.3, 1.c.5, 1.i, and 1. j
13	1/12/2015	X			X				X						Suspension based on operation of law; Certificate expired 2/3/16
14	1/15/2015	X			X				X						Suspension based on operation of law
15	1/15/2015	X			X				X						Suspension based on operation of law; Certificate expired 2/11/16
16	1/20/2015	X			X				X						Suspension based on declaration; Suspension based on declaration upheld after hearing; Revoked for denial provisions 1.c., 1.c.2., 1.c.3., 1.c.5., 1.e., 1.i ., 1.j., 1.m.3, and 1.o.5.

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
17	1/20/2015	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j, 1.n and 1.o.5
18	1/29/2015	X			X				X						Suspension based on operation of law; Certificate expired 7/3/15
19	02/02/15	X			X				X						Suspension based on operation of law; Permanently Revoked
20	02/17/15	X			X				X						Suspension based on operation of law; Certificate expired 7/11/15
21	02/17/15	X			X				X						Suspension based on operation of law; Certificate expired 7/19/15
22	02/17/15	X			X				X						No Action - insufficient evidence
23	02/24/15	X			X				X						Suspension based on operation of law; Certificate expired 9/13/15
24	03/11/15	X			X						X				No Action - certificate holder misidentified by law enforcement
25	03/11/15	X			X				X						Suspension based on operation of law; Certificate expired 8/10/15
26	03/18/15	X			X				X						Certificate expired 4/21/15
27	03/18/15	X			X				X						Suspension based on operation of law; Certificate expired 9/27/15
28	03/19/15	X			X				X						Suspension based on operation of law; Certificate expired 6/7/15
29	03/31/15	X			X				X						Suspension based on declaration; Second Suspension based on operation of law; Certificate expired 9/6/15
30	04/06/15	X			X				X						Suspension based on declaration; Certificate expired 10/3/15
31	04/06/15	X			X				X						No Action - certificate holder misidentified by law enforcement
32	04/06/15	X			X				X						Revoked for denial provisions 1.c, 1.e, 1.i, 1.j, 1.n and 1.o.5
33	04/06/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j and 1.o.5
34	04/09/15	X			X				X						Suspension based on Declaration; Second Suspension based on operation of law; Certificate expired 4/24/16
35	04/22/15	X			X						X				Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.e, 1.i, 1.j, and 1.o.5
36	04/30/15	X			X				X						Suspension based on declaration; Second Suspension based on Operation of Law
37	04/30/15	X			X				X						Suspension based on operation of law; Reinstated 9/29/15; Certificate expired 10/17/15

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
38	04/30/15	X			X				X						Suspension based on operation of law
39	04/30/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j, 1.n and 1.o.5
40	04/30/15	X			X				X						Suspension based on operation of law
41	04/30/15	X			X				X						Warning Letter
42	05/01/15	X			X				X						Suspension based on operation of law; Certificate expired 10/14/15
43	05/01/15	X			X				X						Suspension based on operation of law; Reinstated 5/18/16; Ongoing investigation
44	05/08/15	X			X				X		X				Suspension based on operation of law; Permanently revoked
45	05/08/15	X			X								X		Suspension based on operation of law; Permanently revoked
46	05/11/15	X			X				X						Certificate expired 9/12/15
47	05/13/15	X			X				X						Certificate expired 8/16/15
48	05/14/15	X			X								X		Certificate expired 9/26/15
49	05/14/15	X			X								X		Warning Letter
50	05/14/15	X			X								X		Warning Letter
51	05/14/15	X			X								X		Warning Letter
52	05/14/15	X			X				X						Revoked for denial provisions 1.c, 1.e, 1.i, 1.j, 1.n and 1.o.5
53	05/14/15	X			X				X						Warning Letter
54	05/14/15	X			X				X						Warning Letter
55	05/18/15	X			X				X						No action - Insufficient evidence
56	05/18/15	X			X				X						Warning Letter
57	05/20/15	X			X				X						Warning Letter
58	05/22/15	X			X						X				Certificate expired 10/20/15
59	05/22/15	X			X						X				Revoked for denial provisions 1.c, 1.e, 1.i, 1.l and 1.o.5
60	05/27/15	X			X				X						Revoked for denial provisions 1.c, 1.e., 1.i, 1.l and 1.o.5
61	05/27/15	X			X				X						Revoked for denial provisions 1.c, 1.e., 1.i, 1.l, and 1.o.5
62	05/27/15	X			X								X		90-day suspension imposed based on denial provisions 1.c, 1.e, 1.f, 1.i and 1.l

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
63	05/27/15	X			X								X		Warning Letter
64	05/27/15	X			X								X		Warning Letter
65	05/27/15	X			X								X		Warning Letter
66	05/27/15	X			X								X		No Action - insufficient evidence
67	05/27/15	X			X								X		Ongoing investigation
68	06/03/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.e, 1.i, 1.j, 1.m.3 and 1.o.5
69	06/03/15	X			X				X						Certificate Expired 10/2/15
70	06/03/15	X			X				X						No Action - conduct reported is nonactionable
71	06/04/15	X			X				X						Suspension based on operation of law; Expired 5/6/16
72	06/09/15	X			X				X						Suspension based on operation of law
73	06/12/15	X			X				X						Suspension based on operation of law
74	06/12/15	X			X				X						Suspension based on declaration; Second Suspension based on Operation of Law
75	06/12/15	X			X				X						Suspension based on operation of law
76	06/13/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j and 1.o.5
77	06/15/15	X			X				X						Suspension based on declaration; Suspension based on declaration upheld after hearing; Second Suspension based on Operation of Law
78	06/15/15	X			X				X						Suspension based on operation of law
79	06/17/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e. 1.i, 1.j, and 1.o.5
80	06/25/15	X			X						X				Warning Letter
81	06/25/15	X			X						X				No Action -no unprofessional conduct found
82	07/01/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e. 1.i, 1.j,1.m.3 and 1.o.5
83	07/01/15	X			X				X						Certificate Expired 12/12/15

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
84	07/01/15	X			X				X						Suspended based on declaration; Suspension based on declaration upheld after hearing; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.f, 1.i, 1.j, 1.l, and 1.o.5
85	07/01/15	X			X								X		Revoked for denial provisions 1.c, 1.e, 1.f, 1.i, 1.j, 1.l, 1.n and 1.o.5
86	07/01/15	X			X				X						Suspension based on operation of law
87	07/02/15	X			X				X						Suspension based on operation of law
88	07/08/15	X			X				X						Suspension based on operation of law
89	07/13/15	X			X						X				Warning Letter
90	07/23/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.i, 1.j,
91	07/23/15	X			X				X						Suspension based on operation of law; Reinstated: 6/8/15; Suspension based on declaration; Suspension based on declaration upheld after hearing; Revoked for denial provisions .c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j, 1.m, 1.m.3 and 1.o.5
92	07/23/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.i, and 1.j
93	07/23/15	X			X				X						Suspension based on declaration; Suspension based on declaration upheld after hearing; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j, and 1.o.5
94	07/30/15	X			X				X						Certificate Expired: 10/31/15
95	07/31/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j, 1.m.3 and 1.o.5
96	07/31/15	X			X				X						Suspended based on declaration; Suspension based on declaration upheld after hearing; No recertification application received
97	08/05/15	X			X				X						Revoked for denial provisions 1.c, 1.e, 1.i, 1.j, 1.l, and 1.n
98	08/05/15	X			X				X						Suspension based on operation of law; Permanent Revocation
99	08/05/15	X			X				X						Suspension based on operation of law; Expires 9/22/16
100	08/05/15	X			X				X						Warning Letter
101	08/05/15	X			X				X						Warning Letter

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
102	08/05/15	X			X				X						Suspension based on operation of law
103	08/05/15	X			X				X						Warning Letter
104	08/06/15	X			X				X						Suspension based on operation of law; Expired 5/25/16
105	08/07/15	X			X				X						Suspended based on declaration; Second Suspension based on operation of law
106	08/07/15	X			X				X						Suspension based on declaration; Suspension based on declaration upheld after hearing; ongoing investigation relating to proposed revocation
107	08/11/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.e, 1.f, 1.i, 1.j, 1.l, 1.m.3, and 1.o.5
108	08/12/15	X			X				X						Suspension based on operation of law
109	08/13/15	X			X								X		Warning Letter
110	08/13/15	X			X								X		Warning Letter
111	08/18/15	X			X				X						Suspension based on declaration; Second Suspension based on Operation of Law
112	08/18/15	X			X				X						Warning Letter
113	08/18/15	X			X				X						Warning Letter
114	08/20/15	X			X				X						Suspension based on operation of law; Permanently revoked
115	08/21/15	X			X				X						Revoked for denial provisions 1.c, 1.e, 1.i, 1.j, 1.l, 1.n and 1.o.5
116	08/25/15	X			X				X						Suspension based on declaration; Second Suspension based on Operation of Law
117	08/24/15	X			X				X						Suspension based on declaration; Suspension based on declaration upheld after hearing; Second Suspension based on Operation of Law
118	08/24/15	X			X				X						Suspension based on declaration; Second Suspension based on Operation of Law
119	08/25/15	X			X				X						Suspension based on declaration; ongoing investigation related to proposed revocation
120	08/25/15	X			X				X						Certificate Expired 5/5/16
121	08/27/15	X			X				X						Certificate Expired 11/17/15
122	08/27/15	X			X				X						Suspension based on operation of law

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
123	08/28/15	X			X				X						Certificate Expired 10/10/15
124	08/28/15	X			X				X						Warning Letter
125	08/28/15	X			X				X						Warning Letter
126	08/28/15	X			X				X						Warning Letter
127	08/28/15	X			X				X						Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j, 1.m.1, 1.m.3 and 1.o.5
128	08/28/15	X			X				X						Suspended based on operation of law; Reinstated 1/15/16; Second Suspension based on declaration; Suspension based on declaration upheld after hearing
129	08/31/15	X			X				X						Suspension based on declaration; Second Suspension based on Operation of Law
130	08/31/15	X			X				X						Warning Letter
131	08/31/15	X			X				X						Warning Letter
132	08/31/15	X			X				X						Warning Letter
133	09/01/15	X			X				X						Suspension based on operation of law
134	09/04/15	X			X				X						Suspension based on declaration; Second Suspension based on operation of law
135	09/10/15	X			X				X						Certificate Expired 12/21/15
136	09/10/15	X			X				X						Suspension based on operation of law; Permanently Revoked
137	09/10/15	X			X				X						Ongoing investigation
138	09/10/15	X			X				X						Revoked for denial provisions 1.c, 1.e, 1.f, 1.i, 1.j, 1.l, 1.n, and 1.o.5
139	09/15/15	X			X								X		Denial for denial provisions 1.c, 1.d, 1.e, 1.i, 1.l, 1.k, and 1.o.5
140	09/15/15	X			X								X		Ongoing investigation
141	09/17/15	X			X				X						Suspension based on operation of law
142	09/17/15	X			X				X						Certificate Expired 1/6/16
143	09/24/15	X			X				X						Revoked for denial provisions 1.c, 1.e, 1.i, 1.j, 1.k, 1.n and 1.o.5
144	10/07/15	X			X				X						Suspension based on operation of law; Permanently Revoked
145	10/07/15	X			X				X						Suspension based on operation of law
146	10/07/15	X			X								X		Revoked for denial provisions 1.c, 1.e, 1.i, 1.l, and 1.o.5

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LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
147	10/07/15	X			X				X						Suspension based on declaration; Second Suspension based on Operation of Law
148	10/08/15	X			X								x		Revoked for denial provisions 1.c., 1.e., 1.f., 1.i., and 1.l.
149	10/08/15	X			X				X						Suspension based on operation of law
150	10/15/15	X			X						X				No Action - insufficient evidence
151	10/28/15	X			X			X							Suspension based on declaration; Suspension based on declaration upheld after Hearing
152	11/02/15	X			X				X						Suspension based on declaration
153	11/02/15	X			X				X						Warning Letter
154	11/03/15	X			X				X						No action - insufficient evidence
155	11/03/15	X			X				X						Ongoing investigation
156	11/03/15	X			X				X						Certificate Expired 3/2/16
157	11/03/15	X			X				X						Ongoing investigation, charges not yet filed
158	11/03/15	X			X				X						Warning Letter
159	11/03/15	X			X				X						Suspension based on operation of law
160	11/03/15	X			X				X						Ongoing investigation, charges not yet filed
161	11/03/15	X			X				X						Suspension based on operation of law
162	11/03/15	X			X				X						Suspension based on operation of law
163	11/03/15	X			X				X						Suspension based on operation of law
164	11/05/15	X			X				X						Suspension based on operation of law
165	11/05/15	X			X				X						No Action - insufficient evidence
166	11/05/15	X			X				X						Ongoing investigation
167	11/05/15	X			X				X						Suspension based on operation of law; Expired 2/1/16
168	11/13/15	X			X				X						Suspension based on declaration; Suspension based on declaration upheld after hearing; Second Suspension based on operation of law
169	11/10/15	X			X				X						Suspension based on operation of law
170	11/10/15	X			X				X						Suspension based on operation of law; Expired: 3/14/16

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LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
171	12/02/15	X			X								X		Letter sent proposing revocation based on denial provisions 1.c, 1.e, 1.f, 1.i, and 1.l, hearing has not yet occurred
172	12/03/15	X			X						X				No Action - insufficient evidence
173	12/03/15	X			X						X				No Action - insufficient evidence
174	12/03/15	X			X								X		Letter sent proposing revocation based on denial provisions 1.c, 1.e, 1.f, 1.i, 1.l, 1.n and 1.o.5, hearing has not yet occurred
175	12/03/15	X			X								X		Letter sent proposing revocation based on denial provisions 1.c, 1.e, 1.f, 1.i, 1.l and 1.n, hearing has not yet occurred
176	12/03/15	X			X				X						Suspension based on operation of law
177	12/07/15	X			X				X						Suspension based on declaration; ongoing investigation related to proposed revocation
178	12/08/15	X			X				X						Warning Letter; Letter sent proposing revocation based on denial provisions 1.c, 1.e, 1.f, 1.i, 1.l 1.n and 1.o.5, hearing has not yet been held
179	12/15/15	X			X								X		Revoked for denial provisions 1.c, 1.e, 1.f, 1.i, 1.l and 1.o.5
180	12/15/15	X			X								X		Certificate Expired 4/27/16
181	12/15/15	X			X								X		Revoked for denial provisions 1.c, 1.e, 1.i, 1.l
182	12/15/15	X			X								X		Ongoing investigation
183	12/15/15	X			X								X		Revoked for denial provisions 1.c, 1.e, 1.i, 1.l, and 1.o.5
184	12/15/15	X			X								X		Letter sent proposing revocation based on denial provisions 1.c, 1.e, 1.i, 1.l and 1.o.5, hearing has not yet occurred
185	12/15/15	X			X				X						Ongoing investigation
186	12/15/15	X			X				X						Suspension based on declaration; Suspension based on declaration upheld after hearing; ongoing investigation related to possible revocation
187	12/15/15	X			X				X						No Action - insufficient evidence
188	12/24/15	X			X				X						Ongoing investigation
189	12/24/15	X			X				X						Suspension based on operation of law; Ongoing investigation related to possible revocation

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
190	12/24/15	X			X				X						Certificate Expired 4/8/16
191	12/24/15	X			X				X						Ongoing investigation
192	12/24/15	X			X				X						Suspension based on operation of law
193	12/30/15	X			X				X						Suspension based on declaration; Suspension based on declaration upheld after hearing; ongoing investigation related to possible revocation
194	1/19/2015	X		X				X							Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.c.6, 1.e, 1.i, 1.j, and 1.o.5
195	02/07/15	X		X				X							Suspension based on operation of law; revoked for denial provisions 1.c.2, 1.c.3, 1.c.6, 1.d, 1.e, 1.i, 1.j, and 1.o.5
196	02/25/15	X		X				X							Suspension based on declaration; Suspension based on declaration upheld after hearing; Certificate expired 4/11/15
197	03/03/15	X		X				X							Suspension based on operation of law
198	04/14/15	X		X				X							Suspension based on declaration; Suspension based on declaration upheld after hearing
199	05/11/15	X		X				X							Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.c.6, 1.i, and 1.j,
200	05/27/15	X		X				X							Suspension based on declaration
201	06/09/15	X		X				X							No Action - insufficient evidence
202	06/29/15	X		X				X							Suspension based on declaration; Suspension based on declaration upheld after hearing; Second Suspension based on operation of law
203	07/13/15	X		X				X							Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.6, 1.i, 1.j
204	08/17/15	X		X				X							No Action - insufficient evidence
205	09/15/15	X		X				X							Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.c.6, 1.e, 1.i, 1.j, and 1.o.5
206	10/28/15	X		X				X							No Action - insufficient evidence

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LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
207	11/11/15	X		X				X							Suspension based on declaration; ongoing investigation related to possible revocation
208	11/28/15	X		X				X							Suspension based on operation of law
209	12/03/15	X		X				X							Suspension based on operation of law; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.i and 1.j
210	12/29/15	X		X				X							No Action - insufficient evidence
211	1/5/2015	X		X						X					Nonactionable - complaint regarding action outside of CAMTC jurisdiction
212	03/10/15	X		X								X			Sent proposed revocation letter; Proposed Revocation not upheld after Hearing based on insufficient evidence therefore no action taken
213	03/27/15	X		X						X					Nonactionable - complaint regarding action outside of CAMTC jurisdiction
214	03/31/15	X		X								X			No Action - doesn't rise to level of warranting taking action against certificate holder
215	06/02/15	X		X										X	Nonactionable - complaint regarding action outside of CAMTC jurisdiction
216	09/14/15	X		X								X			No Action - insufficient evidence
217	09/14/15	X		X								X			No Action - insufficient evidence
218	10/05/15	X		X								X			Nonactionable - complaint regarding action outside of CAMTC jurisdiction
219	1/17/2015	X						X							Certificate Expired: 7/11/15
220	04/02/15	X					X	X							Suspension based on operation of law
221	04/08/15	X					X	X							No Action - insufficient evidence
222	04/09/15	X					X	X							Suspension based on operation of law
223	05/12/15	X					X	X							Revoked for denial provisions 1.d, 1.e, 1.f, 1.i, 1.j and 1.k
224	05/19/15	X						X							Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.6, 1.i and 1.j
225	06/03/15	X						X							Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.c.6, 1.i and 1.j
226	07/30/15	X					X	X							No Action - insufficient evidence

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
227	08/04/15	X						X							Suspension based on declaration; Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.e, 1.i, 1.j and 1.o.5
228	08/21/15	X					X	X							Suspension based on operation of law; Permanent Revocation
229	08/24/15	X						X							Suspension based on operation of law; Expired 12/15/15
230	08/29/15	X					X	X							Suspension based on declaration; ongoing investigation related to possible revocation
231	09/16/15	X					X	X							Certificate Expired: 10/10/15
232	09/25/15	X					X	X							Suspension based on operation of law
233	10/14/15	X					X	X							Suspension based on declaration; ongoing investigation related to possible revocation
234	10/27/15	X						X							Suspension based on declaration; ongoing investigation related to possible revocation
235	1/14/2015	X					X			X					Warning letter sent
236	1/27/2015	X				X			X						No Action - insufficient evidence
237	1/28/2015	X					X					X			Revoked for denial provisions 1.c, 1.c.1, 1.e, 1.i and 1.o.5
238	1/28/2015	X					X					X			Certificate Expired 9/4/15
239	1/29/2015	X					X			X					Nonactionable - complaint regarding action outside of CAMTC jurisdiction
240	1/30/2015	X							X						Nonactionable - complaint regarding action outside of CAMTC jurisdiction
241	02/19/15	X					X			X					No Action - insufficient evidence
242	02/27/15	X				X			X						Certificate Expired 8/6/15
243	03/12/15	X					X		X						No Action - insufficient evidence
244	03/12/15	X					X		X						Certificate Expired 6/24/15
245	03/12/15	X					X			X					Nonactionable
246	03/12/15	X				X			X						Certificate Expired 10/27/15
247	03/27/15	X					X				X				Suspension based on operation of law; Expired 3/12/16
248	03/30/15	X					X							X	No Action - insufficient evidence
249	04/22/15	X				X					X				Revoked for denial provisions 1.c, 1.e, 1.i, 1.l, and 1.o.5

2015 COMPLAINTS ABOUT CERTIFICATE HOLDERS 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
250	04/27/15	X					X					X			Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.c.6, 1.i and 1.j
251	04/27/15	X					X							X	mailed Cease and Desist letter
252	05/02/15	X								X					No Action - did not engage in unprofessional conduct
253	05/27/15	X					X		X						Certificate Expired 12/12/15
254	05/29/15	X				X								X	Discipline imposed based on denial provisions 1.c., 1.d., 1.e., 1.i., 1.k., and 1.l. - 30-day suspension imposed
255	06/10/15	X					X				X				No Action - lack of evidence provided by law enforcement
256	06/19/15	X				X			X						Suspension based on Declaration; Second Suspension based on operation of law
257	06/24/15	X					X			X					No Action - did not engage in unprofessional conduct
258	06/27/15	X					X			X					Nonactionable - complaint regarding action outside of CAMTC jurisdiction
259	09/15/15	X					X			X					Nonactionable - complaint regarding action outside of CAMTC jurisdiction
260	09/21/15	X										X			Revoked for denial provisions 1.c, 1.c.2, 1.c.3, 1.c.5, 1.c.6, 1.i
261	09/21/15	X					X			X					No Action - did not engage in unprofessional conduct
262	09/22/15	X					X			X					Nonactionable - complaint regarding action outside of CAMTC jurisdiction
263	09/28/15	X				X					X				Suspension based on declaration; Ongoing Investigation related to possible revocation
264	10/08/15	X				X			X						Ongoing investigation
265	10/17/15	X					X						X		No Action - did not engage in unprofessional conduct
266	10/24/15	X					X						X		Discipline imposed based on denial provisions 1.c, 1.e, 1.i, 1.l, 1.o.5 - 35-day Probation imposed
267	11/09/15	X					X				X				No Action - insufficient evidence
268	11/09/15	X					X				X				No Action - insufficient evidence

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LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
1	01/06/16	X			X				X						Suspended based on Operation of Law; Certificate Expired 3/5/16
2	01/06/16	X			X				X						Second Suspension based on Operation of Law
3	01/06/16	X			X				X						Ongoing Investigation
4	01/06/16	X			X				X						Suspended based on Operation of Law
5	01/07/16	X			X				X						Discipline imposed: 90 day suspension, 1 yr probation
6	01/07/16	X			X				X						Certificate Expired 2/11/16
7	01/07/16	X			X				X						Letter sent proposing to impose the following discipline: 90 day suspension and 1 year probation. Hearing requested but has not yet been held.
8	01/07/16	X			X				X						Discipline imposed: 90-day Suspension
9	01/07/16	X			X				X						Letter sent proposing to revoke certificate. Deadline to request hearing has not yet occurred.
10	01/07/16	X			X				X						Discipline imposed: 30 day suspension, 1 yr probation
11	01/07/16	X			X				X						Ongoing Investigation (awaiting return of declaration from law enforcement)
12	01/19/16	X			X				X						No Action - insufficient evidence of unprofessional conduct or act punishable as a sexually related crime
13	01/20/16	X			X								X		Suspension based on Declaration; Second Suspension based on operation of law imposed at a later date
14	01/25/16	X			X								X		Ongoing Investigation
15	01/26/16	X			X								X		Ongoing Investigation
16	01/26/16	X			X				X						Suspended Based on Operation of Law
17	01/26/16	X			X								X		Ongoing Investigation
18	01/26/16	X			X								X		Ongoing Investigation
19	01/26/16	X			X								X		Letter sent proposing to revoke certificate, deadline to request a hearing has not yet occurred.
20	01/28/16	X			X				X						Suspension based on declaration
21	02/03/16	X			X			X							Suspended Based on Declaration; ongoing investigation relating to proposed revocation

COMPLAINTS ABOUT CERTIFICATE HOLDERS 2016 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
22	02/09/16	X			X				X						Revoked for denial provisions 1.c, 1.d, 1.f, 1.i, 1.j and 1.k
23	02/10/16	X			X				X						Ongoing Investigation
24	02/10/16	X			X				X						Ongoing Investigation
25	02/10/16	X			X				X						Ongoing Investigation
26	02/10/16	X			X				X						Ongoing Investigation
27	02/10/16	X			X				X						Ongoing Investigation
28	02/10/16	X			X				X						Ongoing Investigation
29	02/11/16	X			X				X						Suspended based on Operation of Law
30	02/11/16	X			X				X						Ongoing Investigation
31	02/12/16	X			X				X						Ongoing Investigation
32	02/24/16	X			X				X						Suspension Based on Declaration; ongoing investigation relating to proposed revocation
33	02/24/16	X			X				X						Revoked for denial provisions 1.c,1.e,1.f, 1.i.1.i, 1.0.5
34	02/26/16	X			X				X						Certificate Expired 5/25/16
35	03/02/16	X			X			X							No Action - insufficient evidence of unprofessional conduct or sexual assault by certificate holder
36	03/08/16	X			X				X						Ongoing Investigation
37	03/09/16	X			X			X							Ongoing Investigation
38	03/09/16	X			X				X						No Action - request for general information by law enforcement
39	03/22/16	X			X						X				Certificate Expired 5/14/16
40	03/23/16	X			X				X						Ongoing Investigation
41	03/23/16	X			X				X						Ongoing Investigation
42	03/23/16	X			X					X					No Action - unrelated to the qualifications, functions, and duties of a certificate holder
43	03/24/16	X			X				X						Warning letter
44	03/24/16	X			X				X						Warning Letter

COMPLAINTS ABOUT CERTIFICATE HOLDERS 2016 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
45	03/24/16	X			X				X						Ongoing Investigation
46	03/30/16	X			X			X							Ongoing Investigation
47	03/31/16	X			X								X		Ongoing Investigation
48	03/31/15	X			X								X		Ongoing Investigation
49	03/31/16	X			X								X		Ongoing Investigation
50	02/10/16	X			X					X					No Action - insufficient evidence of unprofessional conduct or act punishable as a sexually related crime by certificate holder
51	01/12/16	X		X				X							Suspended Based on Declaration; Suspension based on declaration upheld after hearing; Certificate Expired 5/6/16
52	02/03/16	X		X				X							Suspended Based on Declaration; ongoing investigation relating to possible proposed revocation
53	02/05/16	X		X				X							Suspended Based on Declaration; Suspension based on declaration upheld after hearing; ongoing investigation relating to possible proposed revocation
54	03/08/16	X		X				X							Ongoing Investigation
55	03/08/16	X		X				X							Suspended Based on Declaration; ongoing investigation relating to possible proposed revocation
56	03/29/16	X		X				X							Suspended Based on Declaration; ongoing investigation relating to possible proposed revocation
57	02/05/16	X		X									X		No Action - unrelated to the qualifications, functions, and duties of a certificate holder
58	01/06/16	X					X	X							Suspended Based on Operation of Law
59	01/08/16	X					X	X							Suspended Based on Declaration; Suspension based on declaration upheld after hearing
60	02/06/16	X					X	X							Ongoing Investigation
61	02/17/16	X					X	X							Suspended based on Operation of Law; Certificate Expired 4/25/16
62	03/02/16	X					X	X							Ongoing Investigation
63	03/03/16	X					X	X							Suspended Based on Declaration; ongoing investigation relating to possible proposed revocation

COMPLAINTS ABOUT CERTIFICATE HOLDERS 2016 4620.4(e)

LINE #	DATE COMPLAINT RECEIVED	Certificate Holder at time complaint was made	Past Certificate Holder	COMPLAINT RECEIVED FROM				TYPE/BASIS OF COMPLAINT							OUTCOME
				Victim	Law Enforcement	City/County Personnel	Other	Sexual Assault	Prostitution Related Activity	NonActionable	Substantially Related Criminal Activity	Unprofessional Conduct	Administrative Action	Fraudulent	
64	03/08/16	X					X	X							Ongoing Investigation
65	03/11/16	X					X	X							Ongoing Investigation
66	03/31/16	X					X	X							Ongoing Investigation
67	01/01/16	X					X			X					Nonactionable
68	01/10/16	X					X			X					Nonactionable
69	01/22/16	X					X					X			No Action - insufficient evidence of unprofessional conduct by certificate holder
70	01/31/16	X					X			X					No Action - insufficient evidence of unprofessional conduct or act punishable as a sexually related crime by certificate holder
71	02/01/16	X					X			X					No Action - insufficient evidence of unprofessional conduct or act punishable as a sexually related crime by certificate holder
72	02/01/16	X					X						X		No Action - insufficient evidence of unprofessional conduct or act punishable as a sexually related crime by certificate holder
73	02/05/16	X					X		X						Ongoing Investigation
74	02/23/16	X				X			X						Suspension Based on Declaration; ongoing investigation relating to possible proposed revocation
75	02/23/16	X				X						X			Ongoing Investigation
76	02/23/16	X				X			X						Suspension Based on Declaration; ongoing investigation relating to possible proposed revocation
77	02/23/16	X				X						X			Suspension Based on Declaration; ongoing investigation relating to possible proposed revocation
78	03/07/16	X					X		X						Ongoing Investigation