

MEMBERS OF THE BOARD
Madhu Chawla, OD, President
Donna Burke, Vice President
Lillian Wang, OD, Secretary
Cyd Brandvein
Martha Garcia, CLD, SLD
Glenn Kawaguchi, OD
Debra McIntyre, OD
Rachel Michelin
Mark Morodomi
Maria Salazar Sperber
David Turetsky, OD



**SPECIAL BOARD MEETING AGENDA
TELECONFERENCED MEETING
February 22, 2017
10:00 AM – 12:00 PM
(or until conclusion of business)**

MAIN LOCATION: 2420 Del Paso Road, Sequoia Room, Sacramento, CA 95834

TELECONFERENCE LOCATIONS:

**4700 Natick Avenue
Sherman Oaks, CA 91403**

**Moraga Country Club
1600 St Andrews Drive
Moraga, CA 94556**

**Nugget Market - 2nd Floor
4500 Post St,
El Dorado Hills, CA 95762**

**Las Lomas Community Park
Craft Room
10 Federation Way
Irvine, CA 92603**

**Obexer's General Store Café
5300 West Lake Blvd.
Homewood, CA 96141**

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)
3. Public Comment for Items Not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125, 11125.7(a)]
4. Discussion of Proposed Responses to Sunset Issues Report and Resulting Legislation; Possible Action
5. Adjournment

The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Kellie Flores at (916) 575-7186 or sending a written request to Kellie.Flores@dca.ca.gov. Information regarding this meeting may be found at www.optometry.ca.gov*