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CALIFORNIA STATE BOARD OF
OPTOMETRY



**BOARD MEETING
TELECONFERENCED AGENDA**

**January 11, 2018
12:00 P.M. – 1:00 P.M.**
(or until conclusion of business)

**Charter College – Oxnard Campus
2000 Outlet Center Drive #150
Oxnard, CA 93036**

**California Eye Professionals
41637 Margarita Rd., Suite 100
Temecula, CA. 92591**

**2420 Del Paso Road
Yosemite Room
Sacramento, CA 95834**

**Oakland Marriott City Center
2nd Floor – Lobby
1001 Broadway
Oakland, CA 94607**

**Kaiser Permanente
Department of Optometry
5601 De Soto Avenue, Rm 1761
Woodland Hills, CA 91367**

**Institute for Business and
Technology
2400 Walsh Ave.
Santa Clara, CA 95051**

ORDER OF ITEMS SUBJECT TO CHANGE

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
2. 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\(a\)](#)]

FULL BOARD CLOSED SESSION

3. Pursuant to Government Code Section [11126\(a\)\(1\)](#), the Board Will Meet in Closed Session to Conduct an Evaluation of the Executive Officer

FULL BOARD OPEN SESSION

4. 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 Robert Stephanopoulos at (916) 575-7185, emailing a written request to Robert.Stephanopoulos@dca.ca.gov or mailing a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*