



**CALIFORNIA STATE BOARD OF OPTOMETRY**  
 2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834  
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**QUARTERLY BOARD MEETING  
 ACTION MINUTES**

**October 5, 2018**  
**10:00 A.M. – 2:00 P.M.**  
 (or until conclusion of business)

**Department of Consumer Affairs**  
**HQ2 – Hearing Room**  
**1747 North Market Blvd.**  
**Sacramento, CA 95834**

<b>Members Present</b>	<b>Staff Present</b>
Cyd Brandvein, Public Member, President	Joanne Wenzel, Interim Executive Officer
David Turetsky, O.D., Vice President	Mina Hamilton, Legal Counsel
Rachel Michelin, Public Member, Secretary	Todd Kerrin, Policy Analyst
Martha Garcia, CLD, SLD	
Glenn Kawaguchi, O.D	
Mark Morodomi, JD, Public Member	
Maria Salazar Sperber, JD, Public Member	
Lillian Wang, O.D	
<b>Absent</b>	
Madhu Chawla, O.D	
Debra McIntyre, O.D.	
	<b>Guest List</b>
	On File

**FULL BOARD OPEN SESSION**

1. Call to Order/Roll Call and Establishment of a Quorum *Audio 0:00:10*  
 Cyd Brandvein, Board President, called the meeting to order. Ms. Michelin, Board Secretary, called roll and a quorum was established.
2. Public Comment for Items Not on the Agenda *Audio 0:00:50*  
*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\(a\)](#)]*
3. Interim Executive Officer’s Report: Personnel *Audio 0:00:57*  
*No action was taken on this item.*

**FULL BOARD CLOSED SESSION** *Audio 0:18:41*

4. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Meet in Closed Session for Discussion and Deliberation on the above Petition- and Other Disciplinary Matters
5. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed Session Pursuant to Discuss and Take Possible Action to Appoint an Interim or Acting Executive Officer

**RETURN TO OPEN SESSION** *Audio 0:18:45*

6. Report on Actions Taken During Closed Session Regarding Executive Officer Appointment

Ms. Brandvein announced that John Brooks would replace Joanne Wenzel as the Interim Executive Officer. A candidate has been selected for permanent Executive Officer and would be announced at a later date.

7. Future Agenda Items *Audio 0:19:20*

The board wished to review the current RDO renewal process.

8. Adjournment