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

#### **MEMBERS OF THE BOARD**

Lillian Wang, O.D., President
Jeffrey Garcia, O.D., Vice President
Eunie Linden, J.D., Secretary
Stacy Hancock, Optician
Glenn Kawaguchi, O.D.
Mark Morodomi, J.D., Public Member
Joseph Pruitt, O.D.
Jonathon M. Ross, O.D.
Sandra D. Sims, J.D., Public Member
Donald Yoo, J.D., Public Member
Vacant Governor Appointee, Public Member





Gregory Pruden, Interim Executive Officer

# BOARD MEETING FINAL MINUTES Friday, January 27, 2023

All Members, Staff, and Guests Attended Remotely

Members Present	Staff Present
Lillian Wang, O.D., President	Gregory Pruden, Interim Executive Officer
Jeffrey Garcia, O.D., Vice President	Randy Love, Assistant Executive Officer
Eunie Linden, J.D., Secretary	Joely Walker, Enforcement Manager
Mark Morodomi, J.D., Public Member	Arsha Qasmi, Lead Licensing Analyst
Joseph Pruitt, O.D.	Brad Guarding, Enforcement Analyst
Jonathon Ross, O.D.	Erica Bautista, Administrative Analyst
Donald Yoo, J.D., Public Member	Kathleen Gregorio, Application Technician
	Monica Peterson, Application Technician
	Pink Crosby, Enforcement Technician
	Brittany Ng, Legal Counsel
Members Absent	
Stacy Hancock, Optician	
	Overate
Glenn Kawaguchi, O.D.	Guests
Sandra Sims, J.D.	Sean Gavin, Administrative Law Judge

Link for the audio of discussion: <a href="https://youtu.be/w\_c3T881tRc">https://youtu.be/w\_c3T881tRc</a>

### 1. Call to Order / Roll Call / Establishment of a Quorum

Audio of Discussion: 0:11

President Lillian Wang, O.D. called the meeting to order at 2:00 p.m. Secretary, Eunie Linden called roll call and a quorum was established. Stacy Hancock, Dr. Glenn Kawaguchi, and Sandra Sims were absent.

#### 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 <u>11125</u>, <u>11125.7</u>(a).)

Audio of Discussion: 1:17

There were no requests for public comment.

## 3. Future Agenda Items

Audio of Discussion: 2:02

There were no requests for future agenda items.

### **Closed Session**

- 4. The Board Will Meet in Closed Session for Discussion and Deliberation on Disciplinary Matters, Pursuant to Government Code § 11126 (c)(3)
- 5. Adjournment

The meeting adjourned following closed session.