SPECIAL BOARD MEETING AGENDA
TELECONFERENCED MEETING
May 8, 2017
2:30 PM – 3:00 PM
(or until conclusion of business)

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

TELECONFERENCE LOCATIONS:

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

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

Moraga Country Club
1600 St Andrews Dr.
Moraga, CA 94556

7488 Shoreline Dr. #B1
Stockton, CA 95219

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

Eyeglass World
1207 E. Valley Pkwy
Escondido, CA 92027

Charter College – Oxnard Campus
2000 Outlet Center Dr., #150
Oxnard, CA 93036

Moraga Country Club
1600 St Andrews Dr.
Moraga, CA 94556

7488 Shoreline Dr. #B1
Stockton, CA 95219

Sam’s Club
Optometrist Office
603 S. Placenta Avenue
Fullerton, CA 92831

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 and Possible Action on Board Sponsored Legislation AB 1110 and Related Stakeholder Meeting

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