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Lillian Wang, OD



CALIFORNIA STATE BOARD OF  
**OPTOMETRY**



**Board Meeting  
TELECONFERENCED MEETING AGENDA**

**June 18, 2018  
12:30 PM – 1:00 PM  
(or until conclusion of business)**

**Advanced Eye Care  
Administrative Office  
7488 Shoreline Dr., Suite A3  
Stockton, CA 95219**

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

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

**California State Board of Optometry  
2450 Del Paso Road, Suite 105  
Sacramento, CA 95834**

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

**Moraga Country Club  
Conference Room  
1600 St Andrews Dr.  
Moraga, CA 94556**

**1800 Sky Park Circle, Suite 260  
Irvine, CA 92614**

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

**ORDER OF ITEMS SUBJECT TO CHANGE**

1. Call to Order/Roll Call
2. Public Comment for Items Not on the Agenda  
*Note: The committee 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 §11125, §11125.7(a)].*
3. Closed Session
  - A. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed Session to Discuss and Take Possible Action to Appoint Interim or Acting Executive Officer
4. Return to Open Session and Report on Actions Taken in Closed Session
5. Discussion and Possible Action to Appoint EO Selection Working Group
6. Discussion, Review and Possible Action on Executive Officer Draft Duty Statement and Recruitment Posting
7. Future Agenda Items
8. Adjourn

*Meetings of the California State Board of Optometry and its committees 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 Committee 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 Rob Stephanopoulos at (916) 575-7184 or sending 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.*