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Lillian Wang, OD



CALIFORNIA STATE BOARD OF  
**OPTOMETRY**



**Board Meeting  
TELECONFERENCED MEETING AGENDA**

**June 29, 2018  
1:30 PM – 3:00 PM  
(or until conclusion of business)**

**Marriott Hotel  
Owners Meeting Room  
100 Nohea Kai Road  
Lahaina - Maui, Hawaii 96761**

**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**

**Department of Consumer Affairs  
HQ2 - Hearing Room  
1747 North Market Boulevard,  
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**

**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 Interview Candidate(s), Discuss, and Take Action to Appoint Interim or Acting Executive Officer
4. Return to Open Session and Report on Actions Taken in Closed Session
5. Executive Officer Recruitment and Selection Process
  - A. Working Group Update, Board Discussion and Possible Action on Executive Officer Draft Duty Statement and Recruitment Posting
  - B. Presentation from Office of Human Resources, Department of Consumer Affairs (DCA), on EO Recruitment and Selection Process
6. Future Agenda Items
7. Adjourn

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 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.*