

MEMBERS OF THE BOARD

Cyd Brandvein, President
David Turetsky, OD, Vice President
Rachel Michelin, Secretary
Madhu Chawla, OD
Martha Garcia, CLD, SLD
Glenn Kawaguchi, OD
Debra McIntyre, OD
Mark Morodomi, JD
Maria Salazar Sperber, JD
Lillian Wang, OD



BOARD MEETING AGENDA

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**

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations of resources.

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
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 [11125](#), [11125.7\(a\)](#)]
3. Interim Executive Officer's Report: Personnel

FULL BOARD CLOSED SESSION

4. Pursuant to Government Code Section 11126(a)(1), the Board Will Meet in Closed Session to Conduct Interviews and for Possible Appointment of an Executive Officer
5. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed Session to Discuss and Take Possible Action to Appoint an Interim or Acting Executive Officer

RETURN TO OPEN SESSION

6. Report on Actions Taken During Closed Session Regarding Executive Officer Appointment
7. Future Agenda Items
8. Adjournment

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. Public comments will generally 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 Robert Stephanopoulos at (916) 575-7185, emailing a written request to Robert.Stephanopoulos@dca.ca.gov or mailing 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.*