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To: Board Members **Date:** April 21, 2017

From: DOC Appointments Committee **Telephone:** (916) 575-7170

**Subject: Agenda Item 14 – Update, Discussion and Possible Action to Appoint
Dispensing Optician Committee Members**

The Dispensing Optician Committee (DOC) Appointments Committee (Committee) provided a detailed timeline for the DOC progress at the Board's February 22 Special Board Meeting and during the February 27 Joint Oversight Hearing.

At that time, it was reported that the Committee held interviews with qualified dispensing candidates immediately following the Board's January 26, 2017 meeting. The Committee approved three candidates to move forward to the Board during the April 2017 meeting. In addition, it was reported that the Board received one additional application from a public member and planned to interview the candidate in the near future.

Since then, the Committee approved one public member candidate to move forward to the Board during the April meeting. The Board received another public candidate application and plans to interview the candidate prior to the meeting. If approved, the Committee will move the public candidate forward as well.

Candidate information will be distributed to Members at the meeting. The Board will be asked to interview and appoint candidates for two dispenser positions and two public member positions. In addition, the Committee would like the Board to nominate and appoint the Board Member position on the DOC.