



**CALIFORNIA STATE BOARD OF OPTOMETRY**  
 2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834  
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**CONSUMER PROTECTION COMMITTEE  
 MEETING ACTION MINUTES  
 DRAFT**

Tang Health Center  
 University Health Services  
 2222 Bancroft Ave., 3<sup>rd</sup> Floor  
 Berkeley, CA 947206

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

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

2420 Del Paso Road  
 Sequoia Room  
 Sacramento, CA 95834  
 (Additional Public Participation Site)

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[December 14, 2017](#)**

**Members Present**

Ruby Garcia  
 Glen Kawaguchi, OD  
 Debra McIntyre, OD  
 Mark Morodomi, JD

**Staff Present**

Jessica Siefertman, Executive Officer  
 Kellie Flores, Board Liaison  
 Todd Kerrin, Policy Analyst  
 Mina Hamilton, Legal Counsel

**Guest List**

On File

1. Call to Order/Roll Call

Mr. Morodomi, Committee Chair, called roll and a quorum was established.

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)].*

There were no public comments.

3. Discussion and Possible Action on September 28, 2017 Meeting Minutes

**Dr. Kawaguchi moved to approve the September 28, 2017 meeting minutes. Dr. McIntyre seconded. The committee voted unanimously (4-0) and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ruby Garcia	X				
Glen Kawaguchi, OD	X				
Debra McIntyre, OD	X				
Mark Morodomi, JD	X				
Lillian Wang, OD				X	

4. Discussion and Possible Action Regarding Board's Disciplinary Guidelines

No action was taken on this item.

5. Update, Discussion and Possible Action Regarding Board Inspection Program

No action was taken on this item.

6. Future Agenda Items

7. Adjournment

DRAFT