



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

Moraga Country Club
1600 St Andrews Dr.
Moraga, CA 94556

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

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

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[December 14, 2017](#)

Members Present

Ruby Garcia
 David Turetsky, OD
 Debra McIntyre, OD
 Mark Morodomi, JD

Staff Present

Jessica Sieferman, Executive Officer
 Robert Stephanopoulos, Assistant Executive Officer
 Todd Kerrin, Policy Analyst
 Mina Hamilton, Legal Counsel

Guest List

On File

1. Call to Order/Roll Call

Mr. Morodomi 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 December 14, 2017 Meeting Minutes

Dr. McIntyre moved to approve the December 14, 2017 meeting minutes. Ms. Garcia seconded. The committee voted 3-0 with one abstention and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ruby Garcia	X				
David Turetsky, OD			X		
Debra McIntyre, OD	X				
Mark Morodomi, JD	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. Update and Discussion Regarding Strategic Plan Enforcement Objectives and Deliverables

No action was taken on this item.

7. Future Agenda Items

8. Adjournment

DRAFT