



**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**

**Listen to Audio for Discussions  
[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