The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, registration, education, and regulation of the practice of Optometry and Opticianry.

MEMBERS OF THE BOARD

Lillian Wang, O.D., President Mark Morodomi, J.D., Vice President Eunie Linden, J.D., Secretary Cyd Brandvein, Public Member Jeffrey Garcia, O.D. Glenn Kawaguchi, O.D. Joseph Pruitt, O.D. Sandra D. Sims, J.D., Public Member David Turetsky, O.D. Donald Yoo, J.D., Public Member Vacant, Optician Licensed Member





FINAL BOARD MEETING MINUTES

Friday, January 21, 2022

This public meeting was held via WebEx Events.

Members Present	Staff Present	
Lillian Wang, O.D., President	Shara Murphy, Executive Officer	
Marc Morodomi, J.D. Vice President	Randy Love, Assistant Executive Officer	
Eunie Linden, J.D., Secretary	Marc Johnson, Policy Analyst	
Jeffrey Garcia, O.D.		
Joseph Pruitt, O.D.	Members Absent	
Sandra D. Sims, J.D.	Glenn Kawaguchi, O.D.	
David Turetsky, O.D.	Cyd Brandvein	
Donald Yoo, J.D.		

Link for webcast: https://www.optometry.ca.gov/meetings/index.shtml

1. Call to Order / Roll Call and Establishment of a Quorum

President Wang called the meeting to order at 12:36p. Secretary Linden called roll and a quorum was established. Glenn Kawaguchi and Cyd Brandvein were absent.

2. Public Comment for Items Not on the Agenda

The was no public comment.

3. Discussion and Possible Action Regarding the California State Board of Optometry's Executive Officer Salary Increase

President Wang praised Executive Officer Murphy and her work in the last four years, including passage of multiple legislative bills and handling of staff turnover. Multiple board members echoed President Wang's thoughts.

Vice President Morodomi asked about the potential salary increase range and if this needed to be specified in the motion. DCA Deputy Director Nicole Le noted the maximum increase is 5% every twelve months. Discussion commenced on types of salary increases that can be requested and if raises can be given retroactively.

There was no public comment.

Motion – Jeffrey Garcia motioned to support any effort for a 5% salary increase for Executive Officer Murphy. Sandra D. Sims seconded the motion. Motion passed 7-0-2.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Wang	X				
Mr. Morodomi	Х				
Ms. Linden	Х				
Ms. Brandvein				Х	
Dr. Garcia	Х				
Dr. Kawaguchi				Х	
Dr. Pruitt	Х				
Ms. Sims	Х				
Dr. Turetsky	Х				
Mr. Yoo	Х				

4. Adjournment

Meeting adjourned at 1:01 p.m.