SPECIAL BOARD MEETING
ACTION MINUTES
March 23, 2017
Main Location
2420 Del Paso Road
Sequoia Room
Sacramento, CA 95834

Teleconference locations:

Nugget Market – 2nd Floor
4500 Post Street
El Dorado Hills, CA 95762

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

UC Berkeley, Tang Center
Eye Clinic Lobby – 3rd Floor
2222 Bancroft Way
Berkeley, CA 94720

Oakland Marriott City Center
2nd Floor Lobby
1001 Broadway
Oakland, CA 94607

Plaza Lane Optometry
1537 Pacific Ave., Suite 100
Santa Cruz, CA 95060

Eyeglass World
Optometrist Office
1207 E. Valley Pkwy
Escondido, CA 92027

Members Present
Donna Burke, Public Member, Vice President
Lillian Wang, O.D., Secretary
Martha Garcia, CLD, SLD
Rachel Michelin, Public Member
David Turetsky, O.D.
Glenn Kawaguchi, O.D.
Debra McIntyre, O.D.
Mark Morodomi, JD, Public Member

Excused Absence
Madhu Chawla, O.D., President
Cyd Brandvein, Public Member

Staff Present
Jessica Sieferman, Executive Officer
Kurt Heppler, Supervising Legal Counsel

Guest List
On File

March 23, 2017
8:30 a.m.
FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
Vice President, Donna Burke called roll and a quorum was established.

2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)
   Note: The Board will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would impose a substantial hardship on the body or that immediate action is required to protect the public interest.

Rachel Michelin moved that the Board entertain a motion that the 10-day notice requirement would impose a substantial hardship because the Board will be able to meet to prepare and submit amendments prior to the March 28, 2017 deadline; and if the deadline is missed, the amendments would not be included prior to the April 5, 2017 Committee on Education hearing and would jeopardize the bill’s success. Debra McIntyre seconded. The Board voted unanimously (8-0) and the motion passed.

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<th>Member</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
<th>Recusal</th>
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<td>Ms. Burke</td>
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<td>Dr. Wang</td>
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<td>Ms. Michelin</td>
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<td>Dr. Turetsky</td>
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<td>Dr. McIntyre</td>
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<td>Mr. Morodomi</td>
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3. Public Comment for Items Not on the Agenda
   Note: The Board 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 Sections 11125, 11125.7(a)]

There were no public comments.

4. Discussion, Consideration, and Possible Action Regarding Children's Vision Workgroup Recommendation to Amend Board-Sponsored Legislation (Assembly Bill 1110)

Public Member, Rachel Michelin led the discussion. Members discussed amendments to section 49455 of the Education Code from the Children’s Vision Workgroup. Amendment areas discussed were:
- Adding existing law back into the bill to clarify the eye examinations are not replacing existing vision screening requirements,
- Removing the data collection requirement.
- Clarifying what must be included as part of a comprehensive examination.

Lillian Wang moved to allow the Committee to move forward with language with the intent of addressing the items discussed. Rachel Michelin seconded. The Board voted unanimously (8-0) and the motion passed.
Members discussed whether the Education Code should specifically state “including Charter schools and county offices of education. Additionally, they discussed a sample support letter to the author of the bill, Assembly Member, Autumn Burke.

Mark Morodomi moved to authorize the Members of the Workgroup to attend both the press event and the hearing representing the Board. Lillian Wang seconded. The Board voted unanimously (8-0) and the motion passed.

Debra McIntyre moved to authorize the Workgroup Members to amend the draft letter then send it out to their representatives. David Turetsky seconded. The Board voted unanimously (8-0) and the motion passed.

5. Adjournment