BOARD MEETING
ACTION MINUTES
DRAFT

June 29, 2018
1:30 PM – 2:30 PM
(or until conclusion of business)

Marriott Hotel
Owners Meeting Room
100 Nohea Kai Rd.
Lahaina – Maui, Hawaii 96761

Kaiser Permanente
Department of Optometry
5601 De Soto Avenue, Rm 1761
Woodland Hills, CA 91367

California Eye Professionals

Department of Consumer Affairs
HQ2 - Hearing Room
1747 North Market Boulevard,
Sacramento, CA 95834

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

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

Members Present
Cyd Brandvein, Public Member, President
David Turetsky, O.D., Vice President
Rachel Michelin, Public Member, Secretary
Madhu Chawla, O.D.
Martha Garcia, CLD, SLD
Glenn Kawaguchi, O.D.
Debra McIntyre, O.D.
Lillian Wang, O.D.

Absent:
Mark Morodomi, J.D. Public Member
Maria Sperber

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

FULL BOARD OPEN SESSION

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

Ms. Brandvein, Board President, called the meeting to order. Ms. Michelin, Board Secretary, called roll and a quorum was established.

2. 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)]
3. Closed Session
   A. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed
      Session to Discuss and Take Possible Action to Appoint Interim or Acting
      Executive Officer

      No action was taken during closed session

4. Return to Open Session and Report on Actions Taken in Closed Session

5. Executive Officer Recruitment and Selection Process
   A. Discussion and Possible Action to Update Executive Officer Duty Statement
   B. EO Selection Working Group Update

Dr. Turetsky moved to accept the current version of the Executive Officer duty statement
presented by the workgroup. Dr. Chawla seconded. The Board voted 8-0 in favor and the
motion passed.

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Ms. Michelin moved to approve the Executive Officer recruitment announcement and
authorize a $250 cap for recruitment spending. Dr. Kawaguchi seconded. The Board
voted 8-0 in favor and the motion passed.

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6. Future Agenda Items

7. Adjournment