



ISSUE MEMORANDUM

DATE	May 5, 2023
TO	Board Members, California State Board of Optometry (CSBO)
FROM	Gregory Pruden, Executive Officer
SUBJECT	Agenda Item #3 – Board President’s Report

A. Board Officer Elections

[Business and Professions Code § 3014](#) states that the Board shall elect from its membership a president, a vice president, and a secretary who shall hold office for one year or until the election and qualification of a successor. The terms of President, Vice President and Secretary shall be effective from July 1, 2023, until June 30, 2024.

All officers may be elected on one motion or ballot as a slate of officers unless more than one Board member is running per office. An officer may be re-elected and serve for more than one term.

Pursuant to the [Board’s Administrative Manual](#), the Board President is required to solicit nominees not less than 45 days prior to the open election of new Board officers, as President Wang did at the March 17, 2023 Board Meeting.

Nominations Received as of March 31, 2023:

Board President

Dr. Lillian Wang was nominated by Dr. Jeffrey Garcia.

Board Vice President

Dr. Jeffrey Garcia was nominated by Dr. Lillian Wang.

Board Secretary

Eunie Linden was nominated by Dr. Lillian Wang.

Final call for officer nominations

Nominees will have the opportunity to make a candidate statement.

Suggested Motion:

I move to elect the Board officers as nominated here today – Dr. Lillian Wang for President, Dr. Jeffrey Garcia for Vice President, and Eunie Linden for Secretary – for a one-year term, beginning July 1, 2023.

B. Commemorate Departing Board Members

Today's meeting marks the last for four (4) Board Members: Member Kawaguchi, Member Morodomi, Member Ross, and Member Hancock.

Each has served with distinction and staff have prepared commemorations to honor their public service.