



CALIFORNIA STATE BOARD OF OPTOMETRY
 2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834
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**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
 41637 Margarita Rd., Suite 100
 Temecula, CA. 92591**

**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	Staff Present
Cyd Brandvein, Public Member, President	Jessica Sieferman, Executive Officer
David Turetsky, O.D., Vice President	Robert Stephanopoulos, Assistant Executive Officer
Rachel Michelin, Public Member, Secretary	Mina Hamilton, Legal Counsel
Madhu Chawla, O.D.	Todd Kerrin, Policy Analyst
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	Guest List
	On File

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.

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla	X				
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				
Mr. Morodomi				X	
Ms. Sperber				X	
Dr. Turetsky	X				
Dr. Wang	X				

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.

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla	X				
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				
Mr. Morodomi				X	
Ms. Sperber				X	
Dr. Turetsky	X				
Dr. Wang	X				

6. Future Agenda Items
7. Adjournment