

**Arizona State Board of Dispensing Opticians**

**1740 W. Adams, Suite 3001, Phoenix, Arizona 85007**

**(602) 542-8158**

 NOTICE AND AGENDA OF TELECONFERENCE MEETING

OF THE ARIZONA BOARD OF DISPENSING OPTICIANS

**NOTICE**

Pursuant to A.R.S, § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

**Wednesday, August 4, 2021, at 10:15 a.m.**

**DUE TO THE ONGOING PUBLIC HEALTH EMERGENCY REGARDING COVID-19,**

**THE MEETING WILL BE COMPLETELY TELEPHONIC. MEMBERS OF THE**

**PUBLIC ARE WELCOME TO ATTEND THE MEETING TELEPHONICALLY**

**THROUGH THE FOLLOWING CALL-IN NUMBER:**

 PHONE NUMBER

 216-930-8835

 PIN: 264 117 078#

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Megan Darian, Executive Director, at the Board office at 602-542- 8158. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

**AGENDA**

**The Agenda for the meeting is as follows:**

1. **Call to Order and Rollcall**
2. **Review and evaluate all the Board Statutes by Statute Committee for potential recommended changes to the Board.**
3. **Adjournment**