

# **Arizona State Board of Dispensing Opticians**

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# NOTICE AND AGENDA OF TELECONFERENCE MEETING OF THE ARIZONA BOARD OF DISPENSING OPTICIANS

## Thursday, October 16, 2014, at 9:30 a.m. 1400 West Washington, Phoenix, AZ 85007 Conference Room 230

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 Lori D. Scott, Executive Director, at the Board office at 602-542-3095. 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 Committee, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Committee'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 Committee 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 Roll Call
- 2. Applications for Licensure (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Lenscrafters #3050 Establishment Surprise
- 3. Adjournment