

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE MEETING MINUTES

May 2, 2019

The Arizona State Board of Dispensing Opticians and held a regular meeting at 1740 W. Adams Suite 3001, Phoenix, Arizona 85007. The Board meeting commenced at 3:30 pm.

BOARD MEMBERS PRESENT: S. Coleman, Vice-Chairman, Licensed Optician  
S. Mayes, Secretary, Licensed Optician  
E. Pettit, Licensed Optician  
T. Brown, Licensed Optician  
M. Searle, Public Member

BOARD MEMBERS ABSENT: D. Nyblade, Chairman, Licensed Optician  
D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director

1. Call to Order and Roll Call

Vice-Chairman Coleman called the meeting to order at 3:30 pm. In addition, roll call was taken. Board members present at this time were, Vice-Chairman Coleman, Secretary Mayes, Board member Pettit, Board member Brown, and Board member Searle.

2. Conflicts of Interest

None noted

3. Applications for Licensure

Secretary Mayes moved to approve 3A and 3B. Board member Pettit seconded the motion and it carried

- A. USV Optical - JC Penney Optical #1405 - Flagstaff
- B. USV Optical - JC Penney Optical #1406 – Lake Havasu

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4. Call to the Public

8. Meeting Adjourned

With no further business, the meeting adjourned 3:35 pm.

Submitted by:  
Megan Darian  
Executive Director

Approved: *M. Darian*  
Date: 6/5/19