ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENE BOARD MEETING MINUTES

November 9, 2017

The Arizona State Board of Dispensing Opticians and held a teleconference meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 8:02 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician

S. Coleman, Secretary, Licensed Optician

E. Pettit, Licensed OpticianM. Searle, Public Member

BOARD MEMBERS ABSENT: S, Mayes, Vice-Chairman, Public Member

D. Bright, Public Member T. Brown, Licensed Optician

OTHERS PRESENT: Lori Scott, Executive Director

S. Donald, Assistant Attorney General

1. <u>Call to Order and Roll Call</u>

Chairman Nyblade called the meeting to order at 8:02a.m. and roll call was taken. Board members present at this time were, Chairman Nyblade, Secretary Coleman, Board member Pettit and Board member Searle. Board members absent were: Vice-Chairman Mayes, Board member Bright, and Board member Brown. A quorum was established.

2. <u>Application for Licensure</u>

Secretary Coleman moved to approve the application for Target Optical #9690 in Phoenix. Board member Pettit seconded the motion and a roll call vote was taken.

Chairman Nyblade – Aye, Secretary Coleman – Aye, Board member Pettit – Aye, Board member Searle – Aye. Motion approved.

3. Meeting Adjourned

A. With no further business the meeting adjourned at 8:04 a.m.

Submitted by:	Approved:	<u>Leri D. Seett</u>
Lori D. Scott	Date:	12/6/17_
Executive Director		