

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS  
TELECONFERENCE BOARD MEETING MINUTES**

October 6, 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 8:00 am.

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

BOARD MEMBERS ABSENT:     M. Searle, Public Member

OTHERS PRESENT:               Lori Scott, Executive Director  
  S. Donald, Assistant Attorney General

1.     Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 8:00a.m. and roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, and Board member Pettit. Board members absent were: Board member Bright, Board member Brown and Board member Searle, A quorum was established.

2.     Executive Director replacement

Chairman Nyblade informed the Board that the hiring committee interviewed candidates on Wednesday October 4<sup>th</sup> and then his phone line cut off.

Board member Bright and Board member Brown joined the meeting.

Chairman Nyblade reconnected to the teleconference. He informed the Board that the committee's choice for Executive Director was Megan Darian. Vice-Chairman Mayes moved to approve the committee's pick for Executive Director and offer the job to Ms. Darian. Board member Bright seconded the motion and it carried.

Chairman Nyblade instructed Ms. Scott to get the paperwork started to proceed with the hiring process.

3.     Meeting Adjourned

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

Submitted by:  
Lori D. Scott  
Executive Director

Approved:     *Lori D Scott*  
Date:            11/1/2017