

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

July 6, 2022

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10:31 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Vice-Chairman, Licensed Optician
S. Mayes, Secretary, Licensed Optician
M. Searle, Public Member
D. Bright, Public Member

BOARD MEMBERS ABSENT E. Pettit, Licensed Optician
T. Brown, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director
Seth Hargraves, Assistant Attorney General
Mike Mott, Associate General Counsel, Luxottica

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:31 a.m. In addition, a roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes, Board member Bright, and Board member Searle.

2. Conflicts of Interest

None.

MINUTES

3. Possible Violation

A. Luxottica /LensCrafters #A681 – Phoenix - No Establishment License

B. Luxottica /LensCrafters #676 – Phoenix - No Establishment License

Vice-Chairman Coleman made a motion that Executive Director Megan Darian and Assistant Attorney General Seth Hargraves work on a Consent Agreement due to Luxottica /LensCrafters' violation of both Establishments #A681 and #676 for having no establishment licenses.

The term of the agreement is the signed Consent Agreement received by July 15 and a civil penalty of \$1000 for each establishment for the total of \$2000 received by July 22.

Secretary Mayes seconded the motion, and unanimously it carried.

4. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:43 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 8/3/2022