**ARIZONA STATE BOARD OF DISPENSING OPTICIANS**

**TELECONFERENCE BOARD MEETING MINUTES**

December 6, 2023

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

T. Brown, Licensed Optician

BOARD MEMBERS ABSENT: E. Pettit, Licensed Optician

 D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director

 Seamus Monaghan, Assistant Attorney General

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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 Searle, and Board member Brown.

1. Conflicts of Interest

None

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1. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the November 1, 2023, telephonic board meeting, open session. Secretary Mayes seconded the motion, and unanimously it carried.

1. Agency Operations:

 Executive Director Megan Darian reported:

1. Four hundred seventy-two AZ License Opticians out of nine hundred six have

 renewed their licenses this year as of today. Several notices have been sent, and

 the final one will emailed to the LDOs who still need to renew by December 15.

1. A. Applications for License Optician:

Vice-Chairman Coleman made a motion to approve the License Op­tician application for:

 Augustine Martinez

 Calissa House

 Cristopher Michaels

 Crystal Morales

 Holly Somera

 Jodi Trujillo

 Marduk Esho

 Patricia Kavanas

 Secretary Mayes seconded the motion, and unanimously it carried.

1. Application for Optical Establishment:

Vice-Chairman Coleman made a motion to approve the License Establishment applications for:

 Oakley Vault Store B077- Tempe

 Secretary Mayes seconded the motion, and unanimously it carried.

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1. Future Agenda Items

1. Call the Public

 Meeting Adjournment with no further business, the meeting adjourned at 10:36 a.m.

 Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 1/3/2024