

# State of Idaho Division of Occupational and Professional Licenses Idaho Board of Optometry

# BRAD LITTLE Governor RUSSELL BARRON Administrator

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## AGENDA 6/10/2024 Location: Coolwater

#### **MEETING LINK**

Meeting Number: 216 668 232 853

Password: 4Hpm5T

Join by Phone: 1-208-985-2810

Phone Conference ID: 324 814 776#

9:00 AM Call to Order

9:05 AM Approval of 03/04/2024 Minutes [Action Item]

9:10 AM Division Business

- 1. Legislative Update
- 2. Financial Update
- 3. Licensing System Update
- 4. Board Training Open Meeting Law

9:50 AM Board Business

- 1. Board Chair Election [Action Item]
- 2. Conference Attendance Update
- 3. Public Comment

**10:10 AM** Executive Session – Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
  - a. Discipline
- 3. Motion to Leave Executive Session [Action Item]

### **Motions Resulting from Executive Session**

1. Motion(s) re: Discipline [Action Item]

11:00 AM Approximate Adjournment

Next Meeting Date: 09/16/2024

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-605-4706.