

GEORGIA BOARD OF DISPENSING OPTICIANS
CONFERENCE CALL BOARD MEETING MINUTES
September 21, 2016

A conference call meeting of the Georgia Board of Dispensing Opticians was held Wednesday, September 21, 2016 @ 8:30 a.m. in the office of the Secretary of State at the Professional Licensing Boards Division at 237 Coliseum Drive in Macon, Georgia.

Board Members Present:

Diane Drake, Chair
Lurue Lord
Dave Meldrum

Glenn Morris, Vice-Chair
Bob Reynolds

Absent:

(None)

Administrative Staff Present:

Brig Zimmerman, Executive Director HC-1
Linsey Brookins, Board Support Specialist
Tracy Allen, Licensing Analyst

Attorney General's Office Representative:

Wylencia Monroe, Esq., Assistant Attorney General

Ms. Drake, Chair, established that a quorum was present and called the meeting to order at 8:33 a.m.

Agenda: Approved as presented with one additional item:

- **2017 Board Meeting Dates**

Petitions of Variance or Waiver:

- D. Wright – Rule 420-5-.01

Mr. Meldrum motioned, Mr. Morris seconded, and the Board voted to deny the petition requests for D. Wright for failure to substantiate a verifiable and demonstrable hardship as required by law. None opposed, motion carried.

Rule Discussion:

- 420-5-.01(2) (f) Supervisors-Experience
The Board made no changes to the above referenced rule

Mr. Reynolds motioned, Mr. Morris seconded and the Board voted to enter into Executive Session in accordance with O.C. G. A. 43-1-2(k) (1) (2), 43-1-2(k) (3) (4), 43-1-2(k) (4) and 50-14-4(b) to review applications. Voting in favor of the motion were those present, Board members Drake, Morris, Reynolds, Meldrum and Lord.

Applications:

- D.F.
- M.M.

Recommendations:

Pending receipt of additional information
Pending receipt of additional information

At the conclusion of Executive Session on Wednesday, September 21, 2016, Ms. Drake declared the meeting back into "open" session pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were obtained during Executive Session.

Mr. Morris motioned, Mr. Reynolds seconded and the Board voted to approve the recommendations made on all applications presented to the Board. None opposed, motion carried.

Mr. Morris motioned, Mr. Reynolds seconded, and the Board voted to adjourn the meeting at 08:52 a.m.

Minutes recorded by:

Linsey Brookins, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

DIANE DRAKE

Chair

BRIG ZIMMERMAN

Executive Director, HC1

Date Approved: **November 9, 2016**