



OREGON BOARD OF OPTOMETRY

March 6, 2015 Board Meeting

PUBLIC SESSION AGENDA

9:30 a.m. – Call to Order

Note of Attendance:

9:35 a.m. – Executive Session: Upon opening the Public Meeting, the Board will immediately close the Public Session for an Executive Session for the purpose of considering information that is exempt by law from public inspection and for consulting with counsel concerning the legal rights and duties of the agency. During Executive Session, the Board may consider topics as authorized by ORS 192.660(2)(a), (f) and (k); and consult with legal counsel as authorized by ORS 192.660(2)(h). No official Board action will be taken in Executive Session. All Board actions will be made in Public Session, as outlined in ORS 192.610 - 192.630. At the end of the Executive Session the Board will return to the Public Session and welcome the public back into the room.

3:00 p.m. (Estimated) – Return to Public Session:

Minutes: Approval of January 9, 2015 Public Session minutes

Action on Executive Session agenda items:

- Selection of Executive Director candidate and granting authority to Board President to negotiate terms of hire and employment.

President's Report:

Outgoing Executive Director's Report:

Items for Board Action:

Items for Consideration/Discussion:

Other Business:

Adjourn:

2015 Board meetings:

- April 10
- July 24
- October 23