

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF EXAMINERS IN OPTOMETRY**

**Teleconference
April 5, 2019
9:30 am - 3:00 pm
Juneau, Alaska**

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, Article 6, a scheduled **teleconference** of the Board of Examiners in Optometry to be held on January 22, 2019 in conference room C on the 9th floor at 333 Willoughby Avenue, Juneau, Alaska.

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| 1. | 9:30 a.m. | Roll Call/Call to Order | R. Hoffard |
| 2. | 9:35 a.m. | Election of officers | R. Hoffard |
| 3. | 9:45 a.m. | Ethics Report | Chair |
| 4. | 9:50 a.m. | Review/Approval of Agenda | Chair |
| 5. | 10:00 a.m. | Review/Approval Meeting Minutes <ul style="list-style-type: none">• October 2018• January 2019 teleconference | Chair |
| 6. | 10:15 a.m. | Public Comment | Chair |
| 7. | 10:30 a.m. | Division Update – Fiscal Reports | R. Hoffard |
| 8. | 11:00 a.m. | Investigative Report | B. Howes |
| 9. | 11:15 a.m. | Regulations Project | S. Zinn |
| 10. | 12:00 p.m. | Lunch | |
| 11. | 1:00 p.m. | Administrative Business <ul style="list-style-type: none">• Task List• Schedule Upcoming Meetings | Chair |
| 12. | 1:30 p.m. | Annual Report | D. Deizer |
| 13. | 2:00 p.m. | New Business | Chair |
| 14. | 3:00 p.m. | Adjourn (later if necessary) | |