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State Board of Examiners of Ophthalmic Dispensers and Ophthalmic Technicians
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STATE BOARD OF EXAMINERS OF OPHTHALMIC DISPENSERS AND OPHTHALMIC TECHNICIANS

PUBLIC SESSION MINUTES SEPTEMBER 11, 2013

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The September meeting of the Board was convened in accordance with its notice to the Lt. Governor, the Bergen Record, the Record of Hackensack, the Trenton Times, the Courier Post and the Star-Ledger and was conducted in accordance with the provisions of the Open Public Meetings Act.

President Michael Higgins convened the meeting at 9:00 a.m. A roll call was taken and the following attendance was recorded for these minutes:

PRESENT: Michael Higgins, Peter Goetz, Gary Iavarone, Jay McMullin, and Norman Schleiffer

EXCUSED OR ABSENT: NONE

PUBLIC ATTENDEES: NONE

Also in attendance: Dorcas K. O'Neal, Executive Director, Nancy Miller, Deputy Attorney General, and Monica Carrington, staff.

I. APPROVAL OF PUBLIC MINUTES FOR AUGUST 14, 2013

The Board reviewed the Public Session Minutes for August 14, 2013. **On a motion by Gary Iavarone, seconded by Jay McMullin the minutes were unanimously approved as submitted.**

II. OLD BUSINESS

NONE

III. NEW BUSINESS

NONE

IV. OTHER BUSINESS/INFORMATIONAL

- a. The Board prepared shop packets for the October 2, 2013 examination at Essex County College.

V. PUBLIC COMMENTS

NONE

There being is no other business to come before the Board in Public Session, on a motion by Gary Iavarone seconded by Jay McMullin, the Public Session was adjourned and the Board convened in Executive Session for the purpose of receiving counsel, to review four matters of old business, to review one inspection of premise report, one consumer complaint, to review two criminal background reports, and two matters of new business.

The Board reconvened in Public Session. The next scheduled meeting is October 9, 2013. There being no other business to come before the Board, on a motion by Jay McMullin and seconded by Gary Iavarone, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director