



South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

October 29, 2018

8:00PM (CST)

Tieszen Law Office Conference Room

Pierre, SD 57501

Board Members		Board Staff Present	
Craig Dockter, OD, President	Present	Deni Amundson, Executive Secretary	
Denette Eismach, OD	Present	Naomi Cromwell, Board Attorney	
Allen Haiar, OD, Vice President	Present		
Scott Schirber, OD	Absent		
Jamie Farmen, Consumer Member	Present		
		Guests	
		None	

*Naomi Cromwell was in person at the Tieszen Law Office, Pierre, SD. Tieszen Law office was noticed as available for public access to listen to and participate in the meeting.

1. **Attendance:** President Dockter called the meeting to order at 8:00PM on October 29, 2018.

2. Approval of Agenda

Board Action: J Farmen moved to approve the agenda, seconded by A Haiar.

Dockter	YES	Schirber	ABSENT
Eismach	YES	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	

3. New Business

A. Licensing:

Board Action: At 8:02PM, J Farmen moved to go into executive session pursuant to SDCL 1-25-2 and 1-27-1.5(5) to review non-public records received in the course of the board's duties of examination of a potential license, seconded by A Haiar.

Dockter	YES	Schirber	ABSENT
Eismach	YES	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	

At 8:07PM, President Dockter declared the board out of executive session.

Board Action: A Haiar moved to approved application 19-4, seconded by D Eismach.

Dockter	YES	Schirber	ABSENT
Eismach	YES	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	

4. **Public Comment:** There was no public comment.

5. Time and Place of Next Regular Meeting:

Next Meeting: Monday, March 25, 2019, 8:30AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

6. Adjournment:

Board Action: At 8:10PM, J Farmen moved to adjourn meeting, seconded by A Haiar.

Dockter	YES	Schirber	ABSENT
Eisnach	YES	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	