



**South Dakota Board of Examiners in Optometry**

**Telephonic Meeting Minutes**

**December 10, 2020  
6:00 PM (CST)**

Board Members		Board Staff Present	
Craig Dockter, OD, President	Present	Deni Amundson, Executive Secretary	
Allen Haiar, OD, Vice President	Present	Naomi Cromwell, Board Attorney	
Angela Hase, OD	Present	Megan Borchert, Board Attorney	
Scott Schirber, OD	Present		
Jamie Farmen, Consumer Member	Present		
		Public Attendance	
		None	

\* A call-in number and physical location were noticed as available for public access to listen to and participate in the meeting.

**1. Attendance:** President Dockter called the meeting to order at 6:00 PM on December 10, 2020.

**2. Approval of Agenda**

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

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haiar	YES	5 YES, MOTION CARRIED	

**3. Conflict of Interest:** All board members reported no conflict with agenda items.

**4. New Business**

**A. Licensing:**

Board reviewed application 20-10.

Board Action: S Schirber moved to approved application 20-10, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haiar	YES	5 YES, MOTION CARRIED	

New Licensee:

- Olivia Cotton

Board reviewed application 20-11.

Board Action: A Hase moved to approved application 20-11, seconded by A Haiar. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haia	YES	5 YES, MOTION CARRIED	

New Licensee:

- Mary Miller

**5. Public Comment:**

None

**6. Time and Place of Next Meeting:**

Next Meeting: Friday, March 26, 2021, 8:00AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

\*May change in response to COVID-19 pandemic at that time.

**7. Adjournment:**

Board Action: At 6:10pm, J Farmen moved to adjourn meeting, seconded by S Schirber. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haia	YES	5 YES, MOTION CARRIED	