

BOARD OF OTPOMETRY

899 NORTH CAPITOL ST. NE – 2ND FL.

WASHINGTON, DC 20002

January 16, 2020

09:30 am to 12:00 pm

MEETING AGENDA

DRAFT

OPEN SESSION OCTOBER 17, 2019

OS-0120-01	Call to Order and Roll Call	
OS-0120-02	Approval of the Agenda	
OS-0120-03	EXECUTIVE DIRECTOR'S REPORT	
OS-0120-04	BOARD ATTORNEY'S REPORT	
OS-0120-05	CHAIRPERSON'S REPORT	
	<ul style="list-style-type: none"> • Renewal concerns 	
OS-0120-06	MINUTES Board Action: Consideration of the Open Session Minutes from the October 17, 2019 meeting.	
OS-0120-07	MOTION TO CLOSE Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). Background: Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations. The next open session meeting is scheduled for April 16, 2020 at 10:00am.	

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.