

**Mississippi State Board of Optometry
P.O. Box 12370
Jackson, MS 39236-2370**

**Statutory Board Meeting Minutes
October 4, 2018
Hilton Hotel, Jackson, MS**

I. CALL TO ORDER

The Mississippi State Board of Optometry meeting was called to order by the President, Steve Edwards, O.D, at 1:07 p.m. at the Hilton Hotel, 1001 E . County Line Rd., Jackson, Mississippi,

The following board members were present:

Dewey Handy, O.D.
Steve Edwards, O.D., President
Arthur Dampier, O.D., Secretary
Lori Blackmer, O.D.

Also present was Beverly Limbaugh, Executive Director and Leyser Q. Hayes, special assistant attorney general.

II. READING OF THE MNUTES

Arthur Dampier, acting as Secretary, made a motion that the Board accepts the minutes from July 14, 2018 as written. The motion was seconded by Lori Blackmer, O.D. and passed unanimously

III. REPORT OF EXECUTIVE DIRECTOR/COMMUNICATIONS TO THE BOARD

Beverly Limbaugh, Executive Director, gave her report to the Board including, but not limited to, travel, financial reports, and OE Tracker update.

EXECUTIVE SESSION

Closed Determination session.

Upon motion made by Dewey Handy, O.D., with a second by Steve Edwards, O.D., the Board voted to go into a closed determination session to establish the

need for an Executive Session. The motion carried with the following members voting: voting for: Dewey Handy, O.D., Arthur Dampier, O.D., and Steve Edwards, O.D., Lori Blackmer, O.D., voting against: none; recusal: none; absent: none

In the determination session, it was moved by Dewey Handy, O.D. and seconded by Arthur Dampier, O.D., that the Board had reason to go into Executive Session, namely to:

(d) Investigative proceedings by any public body regarding allegations or violations of law.

Return to Regular Session

The Board resumed in open meeting by announcing the following actions and votes taken in Executive Session. * see Executive Session Minutes

VIII. ADJOURNMENT, TRAVEL, AND NEXT MEETING

- A. Travel.** Steve Edwards, O.D. made a motion that the Board unanimously approved travel to this meeting. The motion was seconded by Dewey Handy, O.D. and it was unanimously approved.
- B. Next meeting.** The second Saturday in January 2019
- C. Adjournment.** Dewey Handy, O.D. made a motion that the board adjourn at 6:30 p.m. The motion was seconded by Dr. Lori Blackmer and passed unanimously.

APPROVED:

Steve Edwards, O.D., President

Arthur Dampier, O.D, Secretary