

OREGON BOARD OF OPTOMETRY

PUBLIC SESSION MINUTES

July 2, 2010

Board Members Present: Michelle Monkman, O.D., President
Donald Garris, O.D.
Robert Mans, O.D.
Jeffrey Pelson, O.D.
Karen Knauerhase, Public Member

Board Staff: David Plunkett, Executive Director
Cathy Boudreau, Administrative Assistant

Board Legal Counsel: Legal Counsel was not present.

Twyla Lawson, Senior Recruitment Consultant with DAS Human Resources Division was in attendance.

CALL TO ORDER -

Dr. Monkman called the meeting to order by conference call at 9:00 a.m. in the Mezzanine Level Conference room at 1900 Hines Street SE, Salem, OR., 97302.

Personnel Committee: Ms. Knauerhase made a motion that the Board take public comment on the candidate for the position of Executive Director, Kelly Paige. Jeffrey Pelson, O.D. seconded the motion. No public comment was offered.

Ms. Knauerhase made a motion that the Board offer the position of Executive Director to Kelly Paige with the provision that she make no personnel changes within one year of employment without Board consent and that she make no policy or administrative changes for one year without Board consent. Jeffrey Pelson, O.D. seconded the motion.

A vote was taken by roll call as follows:

Robert Mans, O.D., aye; Donald Garris, O.D., aye; Jeffrey Pelson, O.D., aye; Karen Knauerhase, aye; President Monkman, aye. The motion carried unanimously.

The Board appointed Mr. Plunkett to negotiate a salary with Ms. Paige to start at \$6,000.00 per month. Mr. Plunkett offered to continue to work with the Board and the new Executive Director until the next meeting of the Board which is scheduled for 9/10/2010.

UNFINISHED BUSINESS: There was no unfinished business.

OTHER: There was no other business before the Board.

ADJOURNMENT -

There was no further business to come before the Board and President Monkman adjourned the meeting at 9:10 a.m.

Prepared by,



Catherine M. Boudreau
Administrative Assistant

Reviewed by:



David W. Plunkett
Executive Director