

South Carolina Department of Labor, Licensing and Regulation (LLR)
Board of Examiners in Optometry
Board Minutes
April 10, 2013
Synergy Business Park
110 Centerview Drive, Kingstree Building, Room 105
Columbia, South Carolina

Public notice of this meeting was properly posted at the Board office and provided to any requesting persons, organizations, or news media in compliance with Section 30-4-80 of the 1976 South Carolina Code, as amended, relating to the Freedom of Information Act.

BOARD MEMBERS PRESENT:

Dr. William W. Spearman, President
Dr. Thomas E. Tucker, Vice President
Isaac L. Johnson, Jr., Esquire, Public Board Member

BOARD MEMBERS ABSENT:

Dr. Derek Van Veen
Dr. Peter V. Candela
Dr. James Vaught

VACANT POSITION:

Public Member (One)

SCLLR STAFF PRESENT:

Sheridon Spoon, Esquire, Office of Advice Counsel
Angie M. Combs, Administrator

OTHERS PRESENT:

Gary A. Haygood, Professional Court Reporter, Capital City Reporting

CALL TO ORDER: Dr. Spearman called the meeting to order at 3:00 p.m. and declared there is an absence of a quorum and no votes will be taken. The attending Board members formally approved the agenda and excused the absent members.

APPROVAL OF AGENDA: Dr. Spearman asked for an approval of the agenda. A **motion** was made by Dr. Tucker to accept the order of the April 10, 2013 Agenda. The motion was seconded by Mr. Johnson and carried unanimously.

APPROVAL OF ABSENT BOARD MEMBERS: Dr. Spearman asked for approval of absences from the meeting for Drs. Van Veen, Candela, and Vaught. A **motion** was made by Dr. Tucker to approve the absences from the meeting for Drs. Van Veen, Candela, and Vaught. The motion was seconded by Mr. Johnson and carried unanimously.

NEW BUSINESS

EXECUTIVE ORDER NO. 2013-02 / GOVERNOR'S REGULATORY REVIEW TASK FORCE: Mr. Spoon presented an explanation of Executive Order No. 2013-02 that established the Governor's Regulatory Review Task Force. All cabinet agencies have been asked to review their current and proposed statutes, regulations, rules, and policies to identify any undue burdens on South Carolina businesses. The Office of Advice Counsel will compile the submissions from the boards and commissions that fall under LLR and present this information to the Governor's Regulatory Review Task Force. This Task Force will also gather input from the public and create a final report to present to the Governor and the members of the General Assembly by November 15, 2013. Discussion ensued.

Dr. Spearman will communicate with the Board members and provide to Mr. Spoon a report concerning the requested information.

PUBLIC COMMENTS

No one from the public was present at this meeting.

ANNOUNCEMENTS

Ms. Combs will contact the Board members concerning the next Board meeting date.

ADJOURNMENT

A **motion** was made by Dr. Tucker, seconded by Mr. Johnson, and unanimously carried to adjourn the meeting. Dr. Spearman adjourned the meeting at 4:47 p.m.

These minutes are a record of the official actions taken by the Board and a summary of the meeting provided by Angie M. Combs, Administrator. Minutes are presented to the Board for final approval.