

**IDAHO BOARD OF OPTOMETRY**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 12/20/2017**

**BOARD MEMBERS PRESENT:** Joy E Johnson, O.D. - Chair  
Raymond C Goodman, O.D.  
Aaron J Warner, O.D.

**BOARD MEMBERS ABSENT:** Lance W Fagan, O.D.  
William Von Tagen

**BUREAU STAFF:** Dawn Hall, Deputy Bureau Chief  
Maurie Ellsworth, General Counsel  
Julie Eavenson, Administrative Support Manager  
Cesley Metcalfe, Technical Records Specialist

The meeting was called to order at 12:01 PM MST by Joy E Johnson, O.D.

**EXECUTIVE SESSION**

Dr. Goodman made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Warner. The vote was: Dr. Johnson, aye; Dr. Goodman, aye; and Dr. Warner, aye. Motion carried.

Dr. Goodman made a motion to come out of executive session. It was seconded by Dr. Warner. The vote was: Dr. Johnson, aye; Dr. Goodman, aye; and Dr. Warner, aye. Motion carried.

**APPLICATIONS**

Dr. Goodman made a motion to approve the following for licensure:

OPTA-100430      Kendall Willden

It was seconded by Dr. Warner. Motion carried.

**ADJOURNMENT**

Dr. Goodman made a motion to adjourn the meeting at 12:06. It was seconded by Dr. Warner. Motion carried.

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Joy E Johnson, O.D., Chair

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William Von Tagen

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Raymond C Goodman, O.D.

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Aaron J Warner, O.D.

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Tana Cory, Bureau Chief