

**Open Minutes  
Missouri State Board of Optometry**

**Telephone Conference Call  
May 31, 2001                      8:00 a.m.**

**Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri**

The telephone conference call of the Missouri State Board of Optometry was called to order by Dr. H. L. Poynter, III, President, at approximately 8:00 a.m. on Thursday, May 31, 2001. The conference call meeting originated from the Optometry Board Office at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

**BOARD MEMBERS PRESENT:**

Dr. H. L. Poynter, III, President  
Dr. Max T. Aldrich, Vice President  
Dr. Cathy L. Frier, Member  
Dr. Larry D. Snider, Member  
Ms. Vickie E. Young, Public Member

**BOARD MEMBERS ABSENT:**

Dr. Karen B. Rosen, Secretary

**STAFF MEMBERS PRESENT:**

Sharlene Rimiller, Executive Director  
Ms. Elena Vega, Assistant Attorney General  
Mr. Glenn E. Bradford, Private Legal Counsel

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

**CLOSED SESSION**

A motion was made by Dr. Aldrich and seconded by Ms. Young to move into closed session pursuant to Section 620.010.14 (7) and 610.021 (1), RSMo for the purpose of discussing legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Motion carried 4 to 0.

**ADJOURNMENT**

There being no further business to be brought before the Board at this time, a motion was made by Dr. Snider and seconded by Dr. Aldrich that this meeting adjourn. Motion carried 4 to 0. The meeting adjourned at approximately 9:00 a.m.

**Respectfully submitted,**

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**Sharlene Rimiller, Executive Director**

**Approved by Board on: \_\_\_\_\_.**