Board Caucus Meeting

Tuesday, January 7, 2025, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair Jim Vollendroff Member Ollie Garrett Gretchen Frost, Executive Assistant

GUESTS

Sarah Okey, Research Program Manager Nick Glodosky, Research Analyst

At 10:00 am, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.

At 10:00 am, Chair Vollendroff convened the meeting.

LCB Research Program Dashboard Development Updates - Sarah Okey, Nick Glodosky

Sarah presented updates on the agency-wide public facing dashboard initiative which is being spearheaded by the Research Program. (PRESENTATION 1)

Nick presented two data dashboards that are live on the website and demonstrated how to use some of the features.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Chair Vollendroff reported that the selection process for the open Board position is in process, and one should be chosen soon.

Meeting adjourned at 10:39 am.

Minutes approved this 29 day of January, 2025

abstain

Jim Vollendroff

Board Member

Ollie Garrett Board Member Pete Holmes Board Member

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

LCB Mission - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.