



Board Caucus Meeting

Wednesday, January 29, 2025, 1:00 pm

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair Jim Vollendroff
Member Ollie Garrett
Member Pete Holmes
Gretchen Frost, Executive Assistant

GUESTS

Jonathan Pitel, Assistant Attorney General
Penny Allen, Assistant Attorney General
Dionne Padilla-Huddleston, Assistant Attorney General
Will Lukela, Agency Director

At 1:00 pm, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.

At 1:00 pm, Chair Vollendroff convened the meeting and announced the Board was going into Executive Session to discuss pending and potential litigation with legal counsel.

At 2:00 pm, Chair Vollendroff announced the Executive Session had concluded and that the meeting was adjourned.

Meeting adjourned at 2:00 pm.

Minutes approved this 12th day of March 2025

Jim Vollendroff
Board Chair

Ollie Garrett
Board Member

Peter 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.