



## **Board Caucus Meeting**

Tuesday, January 21, 2025, 10:00 am

This meeting was held in a hybrid environment

### **Meeting Minutes**

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#### **CAUCUS ATTENDEES**

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

#### **GUESTS**

Marc Webster, Director of Legislative Relations  
Anita Bingham, Human Resources Director

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*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.*

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#### **LEGISLATIVE UPDATE**

**Marc Webster, Director of Legislative Relations**

Marc updated the Board on week two of the Legislative session. He reported that the budget is a major consideration which is being reflected in a number of bills being proposed. As an agency there is anticipated a lot of scrutiny on our fiscal notes and a focus on the revenue and taxes that we collect.

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#### **HUMAN RESOURCES – QUARTERLY UPDATE**

**Anita Bingham, Human Resources Director**

Anita provided the results of the Employee Engagement Survey (PRESENTATION 1) and progress on policy updates.

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#### **BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS**

No reports.

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Meeting adjourned at 10:24 am.

Minutes approved this 12th day of March 2025



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Jim Vollendroff  
Board Chair



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Ollie Garrett  
Board Member



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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.