

Board Caucus Meeting

Tuesday, May 16, 2023, 8:00 am This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

GUESTS

Anita Bingham, Human Resources Director

Chair David Postman Member Ollie Garrett Member Jim Vollendroff Dustin Dickson, Executive Assistant

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

At 10:00 am, Chair Postman convened the meeting and announced that the Board was going into Executive Session under RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

During this Executive Session, the Board will conduct interviews for the position of the Liquor and Cannabis Board's Agency Director, and no action will be taken.

At 12:44 pm Chair Postman brought the meeting back to order.

Meeting adjourned at 12:44.

Minutes approved this 9th day of April 2025

Not Present

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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.