



Board Caucus Meeting

Tuesday, August 31, 2023, 3:15pm

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

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

GUESTS

Jonathan Pitel, Assistant Attorney General
Penny Allen, Assistant Attorney General
Ellen Range, Assistant Attorney General
Will Lukela, Agency Director
Becky Smith, Licensing and Regulation Director

At 3:15 pm, Dustin Dickson announced that the meeting lobbies were open and the recording had begun.

At 3:15 pm, Chair Postman convened the meeting and announced the Board was going into Executive Session to discuss pending and potential litigation with legal counsel.

At 3:45 pm Chair Postman brought the meeting back to order

Meeting adjourned at 3:45 pm.

Minutes approved this 13th day of September, 2023.

David Postman
Board Chair

Ollie Garrett
Board Member

Jim Vollendroff
Board Member

Minutes Prepared by: Dustin Dickson, Executive Assistant to the Board