



Board Caucus Meeting

Tuesday, November 14, 2023, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Jim Vollendroff
Dustin Dickson, Executive Assistant

GUESTS

Anita Bingham, Human Resources Director

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 Member Garrett is on leave.

QUARTERLY HR REVIEW

Anita Bingham, Human Resources Director

Anita provided the quarterly Human Resources review, including dashboards around the modern work environment, payroll updates, and Core Training updates.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Chair Postman noted that there wasn't anything on the schedule for the next scheduled Caucus or Board meeting, so it was agreed to cancel those meetings.

Meeting adjourned at 10:29 am.

Minutes approved this 13th day of August 2025

Jim Vollendroff
Board Chair

Ollie Garrett
Board Member

Peter Holmes
Board Member

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

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