



Board Caucus Meeting

Friday, February 12, 2021, 1:00pm

This meeting was held via conference call

Meeting Minutes

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Penny Allen, Senior Counsel
Bruce Turcott, Senior Counsel
Geoff Allen, Assistant Attorney General
Michelle Carr, Assistant Attorney General
Jonathan Pitel, Assistant Attorney General
Jennifer Loynd, Assistant Attorney General
Rick Garza, Executive Director
Megan Duffy, Deputy Director
Becky Smith, Licensing and Regulation Director
Brian Smith, Communications Director

EXECUTIVE SESSION

At 1:00pm Chair Rushford announced the Board would move into Executive Session.

At 2:30pm Chair Rushford announced the Executive Session had concluded and adjourned the meeting.

Meeting adjourned at 2:30pm.

Minutes approved this 9th day of March, 2021.

Jane Rushford
Board Chair

Ollie Garrett
Board Member

Russ Hauge
Board Member

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