



Board Caucus Meeting

Tuesday, March 9, 2021, 10:15am

This meeting was held via conference call

Meeting Minutes

CAUCUS ATTENDEES

Acting Chair Russ Hauge
Member Ollie Garrett
Dustin Dickson, Executive Assistant

APPROVAL OF MEETING MINUTES

MOTION: Member Garrett moved to approve the February 12, Board Caucus minutes, February 16, Special Board Caucus minutes and February 25, Special Board Caucus minutes

SECOND: Acting Chair Hauge seconded.

ACTION: Acting Chair Hauge approved the motion.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Russ announced that the Executive Management Team meeting scheduled for tomorrow is cancelled but will resume in April once the incoming Chair (David Postman) has settled in. Ollie agreed, reminding that David was not starting until Monday, March 15. Russ and Ollie noted and appreciated that David was taking time to meet with division directors and other staff in the interim.

Russ shared that former Chair Jane Rushford would be missed, but that her presence would not be lost as she had made several large improvements during her tenure. Ollie agreed, noting that Jane was the only Chair she had worked with.

Russ informed that he had several meetings scheduled throughout the remainder of the week, adding that he wanted to follow up further with Justin Nordhorn regarding "Delta-8".

Russ offered to continue his role as Acting Chair until David started. Ollie agreed and thanked Russ for being the contact for the Board.

Dustin shared that testing for the new virtual environment software was moving into the final phase of testing. Russ asked if the new platform would provide opportunity for video in the public meetings. Dustin confirmed.

Meeting adjourned at 10:07am.

Minutes approved this 16th day of March, 2021.



Russ Hauge
Acting Chair



Ollie Garrett
Board Member

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