



Board Caucus Meeting

Tuesday, March 16, 2021, 4:00pm

This meeting was held via conference call

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Russ Hauge

GUESTS

Penny Allen, Senior Counsel
Bruce Turcott, Senior Counsel
Michelle Carr, Assistant Attorney General
Rick Garza, Executive Director

EXECUTIVE SESSION

At 4:00pm Chair Postman announced the Board would move into Executive Session.

At 4:22pm Chair Postman announced the Executive Session had concluded and adjourned the meeting.

Meeting adjourned at 4:22pm.

Minutes approved this 30th day of March, 2021.

David Postman
Board Chair

Ollie Garrett
Board Member

Russ Hauge
Board Member

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