



Board Caucus Meeting

Tuesday, November 2, 2021, 10:00am

This meeting was held via web conference

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Bruce Turcott, Senior Counsel
Penny Allen, Senior Counsel
Jeremy Gelms, Assistant Attorney General
Eric Palosaari, Assistant Attorney General
Rick Garza, Agency Director
Chandra Brady, Director of Enforcement and Education
Ron Rupke, Deputy Chief

EXECUTIVE SESSION – LITIGATION REVIEW

At 10:00am Chair Postman announced the Board would be going into Executive Session. He anticipated the Executive Session would adjourn at 10:30am.

At 10:11am Chair Postman announced the Executive Session had concluded and informed the meeting would be at ease until 10:30am.

At 10:30am Chair Postman brought the meeting back to order.

APPROVAL OF MEETING MINUTES

MOTION: Member Hauge moved to approve the October 26, 2021, Board caucus minutes

SECOND: Member Garrett seconded.

ACTION: Chair Postman approved the motion.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Russ reminded he would not be able to attend the litigation review this afternoon and thanked the Board for representing him in his absence.

Meeting adjourned at 10:30am.

Minutes approved this 9th day of November, 2021.



David Postman
Board Chair



Ollie Garrett
Board Member



Russ Hauge
Board Member

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