



DECEMBER 18, 2023

Board meeting minutes Part 1 FINAL

[Recording link](#)

ATTENDEES

Board

Justin King, Greg Jones, Donna Morris, Tiquette Bramlett, Dennis O'Donoghue, Bob Morus, Cristina Gonzales, Dionne Irvine, Gary Mortensen

Staff

Sally Crawford, David DeWitt, Celine Fauveau, Neil Ferguson, Stacey Kohler, Sarah Murdoch (contract), Bree Stock, Margaret Bray (contractor)

Guests

Sam Zeigler (DOJ), Marissa Karras & Dennis Karras (Karras Consulting), Anna Maria Ponzi, Erica Landon (Walter Scott)

MEETING OPENING

- Chair J. King called the Oregon Wine Board public meeting to order at 1:05 p.m.

Executive Director Search

- The Board reviewed the hiring criteria and desired competencies for the new OWB Executive Director position.
MOTION: G. Mortensen moved that the Executive Director hiring criteria and desired competencies documents be approved. D. O'Donoghue seconded. The motion carried 9-0.

MEETING FINALIZATION

- Chair J. King adjourned the Oregon Wine Board public meeting at 1:10 p.m.

DECEMBER 18, 2023

Executive Session

1:10 – 6:35 p.m.

The Oregon Wine Board Directors met in Executive Session to interview the OWB Executive Director candidates.

- Guests included Marissa & Dennis Karras (Karras consulting) and Sam Zeigler (DOJ)



DECEMBER 18, 2023

Board meeting minutes **Part 2 FINAL**

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ATTENDEES

Board

Justin King, Greg Jones, Donna Morris, Tiquette Bramlett, Dennis O'Donoghue, Bob Morus, Cristina Gonzales, Dionne Irvine, Gary Mortensen

Staff

Sally Crawford, David DeWitt, Celine Fauveau, Neil Ferguson, Stacey Kohler, Sarah Murdoch (contractor), Bree Stock, Margaret Bray (contractor)

Guests

Sam Zeigler (DOJ), Marissa Karras & Dennis Karras (Karras Consulting), Anna Maria Ponzi, Erica Landon (Walter Scott), Gina Bianco, Morgen McLaughlin, Erica Landon, Andy Steinman, Julie Dalrymple, Courtney Cunningham, Ashley Cates, Eugenia Keegan, Barbara Gross, David Adelsheim, Grehson Smith, Ben Casteel, Pat Dudley

MEETING OPENING

- Chair J. King called the Oregon Wine Board public meeting to order at 6:35 p.m.

Executive Director Search

- The Board decided it needed more time to review the final OWB Executive Director candidates. The Board will meet in the next few days to hold another Executive Session and Public Board meeting.
- **MOTION:** G. Jones made a motion to appoint Sally Crawford as the Interim Executive Director effective January 3, 2024. D. O'Donoghue seconded. The motion carried 9-0.

MEETING FINALIZATION

- Chair J. King adjourned the Oregon Wine Board public meeting at 6:36 p.m.