



Board Caucus Meeting

Tuesday, November 19, 2024, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Gretchen Frost, Executive Assistant

GUESTS

Becky Smith, Licensing and Regulation Director
Nicola Reid, Deputy Director of Administration
Sarah Worley, Cannabis Social Equity Case Manager
Justin Nordhorn, Policy and External Affairs Director
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, Policy and Rules Coordinator

At 10:00 am, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.

At 10:00 am, Chair Postman convened the meeting.

REVIEW OF SOCIAL EQUITY TRANSFER AND ASSUMPTION MEMO

Sarah Worley briefed the Board regarding Staff's request for a decision to determine who will review documentation to verify that qualifications are met when a request for a change in ownership is made by a social equity licensee.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

Cassidy West previewed a petition pertaining to a recently amended rule requiring that checks be deposited within five days of delivery, and provided timeline items.

Denise Laflamme previewed the petition response for a Cannabis Central Reporting System (CCRS) petition.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Chair Postman noted the need for the Board to decide on an acting Chair. Members Garrett and Vollendroff will coordinate with Director Lukela.

Meeting adjourned at 10:21 am

Minutes approved this 18th day of December, 2024



Jim Vollendroff
Board Chair



Ollie Garrett
Board Member

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

LCB Mission - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.