



Board Caucus Meeting

Tuesday, March 7, 2023, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Dustin Dickson, Executive Assistant

GUESTS

Marc Webster, Director of Legislative Relations
Kathy Hoffman, PhD, Policy and Rules Manager

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

At 10:00 am, Chair Postman convened the meeting, but the Board immediately stood at ease for technical difficulties. The meeting reconvened at 10:05 am.

2023 LEGISLATIVE SESSION UPDATE

Marc Webster, Director of Legislative Relations

Marc Webster informed the Board that all the Agency Request bills have passed the Senate. In the House, the Subpoena Bill 5405, Social Equity Bill, and THC Bill have hearings scheduled.

Senate Bill 5365 on Youth Access to Tobacco and Vape Products also has a hearing scheduled. Member Vollendroff and LCB staff met with public health policy advocates from around the state regarding the needs of the Enforcement and Education Division practices and requirements concerning contacts with youth. Concerns around individual interactions with law enforcement were shared, and some clarification of LCB processes was provided.

CANNABIS CANOPY

Kathy Hoffman, PhD, Policy and Rules Manager

Kathy Hoffman provided a presentation on cannabis canopy, beginning with a brief background and a summary of stakeholder engagement. The consensus was that consistent enforcement of existing rules should be the priority. Hoffman provided two possible options for action, to continue rulemaking, or to draft an interpretive statement, with the second seeming to be the most viable.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports

EXECUTIVE SESSION

Chair Postman announced that the Board would go into Executive Session at 10:47 am for 30 minutes. The Board returned from Executive Session at 11:17 am.

Meeting adjourned at 11:18 am.

Minutes approved this 26th day of February 2025.



Jim Vollendroff
Board Chair



Ollie Garrett
Board Member



Peter Holmes
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.