

## **Board Caucus Meeting**

Tuesday, March 14, 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 Cassidy West, Policy and Rules Coordinator Daniel Jacobs, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator

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.

## 2023 LEGISLATIVE SESSION UPDATE

Marc Webster, Director of Legislative Relations

Marc updated the Board on the activities surrounding the Agency Request bills

#### **BOARD MEETING PREP AND RULES UPDATES**

Kathy Hoffman, PhD, Policy and Rules Manager; Jeff Kildahl, Policy and Rules Coordinator; Cassidy West, Policy and Rules Coordinator; Daniel Jacobs, Policy and Rules Coordinator

Daniel presented a brief review of the CR 101 on MAST 13 permits.

Kathy informed the Board that she will request at the Board meeting that the CR 101 for cannabis plant canopy be withdrawn.

#### **BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS**

No reports.

| Meeting adjourned at 10:18 am.                   |                               |                           |
|--|-------------------------------|---------------------------|
| Minutes approved this 26th day of February 2025. |                               |                           |
| Jim Vollendroff<br>Board Chair                   | Ollie Garrett<br>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.