



## Board Caucus Meeting

Tuesday, March 18, 2025, 10:00 am

This meeting was held in a hybrid environment

### Meeting Minutes

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#### CAUCUS ATTENDEES

Chair Jim Vollendroff  
Member Pete Holmes  
Gretchen Frost, Executive Assistant

#### GUESTS

Marc Webster, Director of Legislative Relations  
Becky Smith, Licensing and Regulations Director  
Aaron Washington, Cannabis Social Equity Program Manager  
Linda Thompson, Cannabis Manager  
Sarah Worley, Cannabis Social Equity Program Specialist  
Sarah Okey, Research Program Manager  
Nick Glodosky, Research Analyst  
Tyler Watson, Research Specialist  
Kristen Haley, Public Health Education Liaison

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

*At 10:00 am, Chair Vollendroff convened the meeting.*

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#### LEGISLATIVE UPDATE

**Marc Webster, Director of Legislative Relations**

Marc reported on upcoming hearings for the bills he is following.

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#### SOCIAL EQUITY UPDATE

**Aaron Washington, Cannabis Social Equity Program Manager; Linda Thompson, Cannabis Manager; Sarah Worley, Cannabis Social Equity Program Specialist (PRESENTATION 1)**

Linda introduced the Social Equity Program Updates and briefed on the program developments.

Sarah updated on the outreach and education activities.

Aaron addressed the communication plan for the next registration window and the estimated timeline.

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#### LCB RESEARCH PROGRAM & HEALTHY YOUTH SURVEY UPDATES

**Sarah Okey, Research Program Manager; Nick Glodosky, Research Analyst; Tyler Watson, Research Specialist; Kristen Haley, Public Health Education Liaison**

Sarah provided a brief overview of what the Research team has been doing.

Tyler summarized the research briefs that the team has published so far this year.

Nick provided updates on the dashboards.

Kristen gave a brief update on the Healthy Youth Survey and will follow up with more information on it at a Caucus meeting in the near future.

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## BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Chair Vollendroff acknowledged the conversation the Board had around the Board efficiencies, and thanked people for their feedback. He would like the Board to continue the discussion about the proposed changes at the next Caucus.

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Meeting adjourned at 11:01 am.

Minutes approved this 9<sup>th</sup> day of April 2025

Not Present



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Jim Vollendroff  
Board Chair

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Ollie Garrett  
Board Member

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Peter Holmes  
Board Member

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

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