## **Board Caucus Meeting**

Tuesday, May 9, 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**

Kathy Hoffman, PhD, MPA, Research 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.

## **POLICY AND RULES TEAM UPDATES**

Kathy Hoffman, PhD, Research Manager; Daniel Jacobs, Policy and Rules Coordinator

Kathy provided general rules updates and timeline items.

Daniel briefed on the withdrawal of emergency rules extending the Social Equity application deadline.

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

Chair Postman announced that Member Garrett would be Acting Chair for the May 10<sup>th</sup> Board meeting and updated on the Director search.

Meeting adjourned at 10:18 am.

Minutes approved this 9th day of April 2025

Not Present	Hush well	Etu Stolmas
Jim Vollendroff	Ollie Garrett	Peter Holmes
Board Chair	Board Member	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.