Board Caucus Meeting

Monday, June 5, 2023, 10:00 am This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman 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

Kathy provided general rules updates, timeline items and action items for the June 7, 2023 Board meeting.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:14 am.

Minutes approved this 23rd day of April 2025

Jim Vollendroff Board Chair Ollie Garrett Board Member Peter Holmes Board Member

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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.