

Board Caucus Meeting

Monday, July 3, 2023, 10:00 am This meeting was held in a hybrid environment

Meeting Minutes

GUESTS

CAUCUS ATTENDEES

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

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 and announced that Board Members Garrett and Vollendroff were excused on leave.

POLICY AND RULES TEAM UPDATES

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

Kathy announced that Cassidy West will be the Policy and Rules Manager starting July 16 so they will be hiring a new Rules Coordinator, and they have begun interviewing for an Operations Research Specialist for the new Research unit.

Kathy briefed on the timelines and status of various projects.

For Board Meeting prep, Daniel previewed a petition regarding biometric age verification and Kathy previewed a CR 102 for private club membership drives, and a CR 103 regarding liquor licensee privileges for the delivery of alcohol.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:29 am.

Minutes approved this 3rd day of June 2025

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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.