

Board Caucus Meeting

Tuesday, August 1, 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** Cassidy West, Policy and Rules Manager Daniel Jacobs, 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 Member Garrett is on leave.

POLICY AND RULES TEAM UPDATES and BOARD MEETING PREP Cassidy West, Policy and Rules Manager; Daniel Jacobs, Policy and Rules Coordinator

Cassidy provided general updates and timeline items, and previewed action items that will come before the Board.

Daniel previewed a CR 102 rule proposal for the 2023 liquor legislation implementation.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:14 am.

Minutes approved this 3rd day of June 2025

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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

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