



## **Board Caucus Meeting**

Tuesday, August 15, 2023, 10:00 am

This meeting was held in a hybrid environment

### **Meeting Minutes**

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#### **CAUCUS ATTENDEES**

Chair David Postman  
Member Jim Vollendroff  
Dustin Dickson, Executive Assistant

#### **GUESTS**

Jonathan Pitel, Assistant Attorney General  
Penny Allen, Assistant Attorney General  
Nicola Reid, Compliance and Adjudications Manager  
Kaitlin Bamba, Senior Policy and Education Manager  
Aaron Washington, Social Equity in Cannabis Program Manager  
Cassidy West, Policy and Rules Manager  
Daniel Jacobs, Policy and Rules Coordinator

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*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 the Board was going into Executive Session to discuss pending and potential litigation with legal counsel.*

*At 10:20 am, Chair Postman announced the Executive Session had concluded, and brought the meeting back to order.*

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#### **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.

Daniel previewed a public hearing on private club membership drives which is a response to a petition request.

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

No reports.

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Meeting adjourned at 10:27 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

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