## **Board Caucus Meeting**

Tuesday, August 29, 2023, 10:00 am This meeting was held in a hybrid environment

## **Meeting Minutes**

### **CAUCUS ATTENDEES**

Chair David Postman
Member Ollie Garrett
Dustin Dickson, Executive Assistant

### **GUESTS**

Kathy Hoffman, PhD, MPA, Research Manager Sarah Okey, PhD, Researcher 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 Vollendroff is on leave.

# RESEARCH PROGRAM UPDATE Kathy Hoffman, PhD, MPA, Research Manager

Kathy briefed on the activities of the Research Program.

# 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 provided a brief overview of a CR 103 regarding private club membership drives.

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

No reports.

Meeting adjourned at 10:21 am.

Minutes approved this 3rd day of June 2025

Junff	Steel will	Etu Stolma
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.