



Board Caucus Meeting

Tuesday, October 31, 2023, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

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

GUESTS

Becky Smith, Licensing and Regulation Director
Jessica Dang, Policy and Performance Manager
Jim Weatherly, Diversity, Equity and Inclusion
Manager

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.

SOCIAL EQUITY – APPLICANT SURVEY REVIEW

Becky Smith, Licensing and Regulation Director

Becky provided a brief overview of selected social equity applicant demographics.

EMPLOYEE SURVEY – FOCUS GROUP REVIEW

Jessica Dang, Policy and Performance Manager; Jim Weatherly, Diversity, Equity and Inclusion Manager; Board Member Jim Vollendroff

Jessica provided an overview and results of the employee focus groups that were convened as a follow-up to the Employee Satisfaction Survey. Jim Weatherly summarized some common themes. Member Vollendroff reviewed suggestions for improvement.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:39 am.

Minutes approved this 4th day of June 2025



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.