



Board Caucus Meeting

Tuesday, January 2, 2024, 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

Will Lukela, Agency Director
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, 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 was off because he was traveling.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

Cassidy West, Policy and Rules Manager; Jeff Kildahl, Policy and Rules Coordinator; Daniel Jacobs, Policy and Rules Coordinator; Denise Laflamme, Policy and Rules Coordinator

Cassidy provided updates on cannabis rules, including heavy metals testing, a CR 102 for social equity, a THC bill, sampling, and a petition response for minors on premises.

Daniel updated on the medical cannabis endorsement project and noted that a hearing for the alcohol delivery 5448 and MAST 13 rulemaking is scheduled for January 17th. He then previewed the CR 102 on trade area.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:45 am.

Minutes approved this 13th day of August 2025



Jim Vollendroff
Board Chair



Ollie Garrett
Board Member



Peter Holmes
Board Member

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

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