

# **Board Caucus Meeting**

Tuesday, January 9, 2024, 10:00 am
This meeting was held in a hybrid environment

## **Meeting Minutes**

#### CAUCUS ATTENDEES

#### **GUESTS**

Chair David Postman
Member Ollie Garrett
Dustin Dickson, Executive Assistant

Marc Webster, Director of Legislative Relations 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.

#### LEGISLATIVE UPDATE

### Marc Webster, Director of Legislative Relations

Marc briefed on Day 2 of the legislative session. The agency request bill was approved by the governor's office and has prime sponsors, so it should be introduced soon. There are a number of new bills, including one for private rooms in clubs, one on low-THC beverages, and one requiring a vote of the people for local government bans on retail cannabis.

### POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

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

Cassidy provided updates and general timeline items, including a THC bill survey that is going to stakeholders, a CR 105 regarding penalties for selling tobacco to minors, and a public hearing for alcohol delivery and MAST 13 rules.

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

Chair Postman noted that Dr. Sarah Okey has been promoted to Research Manager.

Meeting adjourned at 10:11 am.

Minutes approved this 13th day of August 2025

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Jim Vollendroff	Ollie Garrett	Peter Holmes
Board Chair	Board Member	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.