



## Board Caucus Meeting

Tuesday, November 7, 2023, 10:00am

This meeting was held in a hybrid environment

## Meeting Minutes

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### CAUCUS ATTENDEES

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

### GUESTS

Jonathan Pitel, Assistant Attorney General  
Penny Allen, Assistant Attorney General  
Jeremy Gelms, Assistant Attorney General  
Jennifer Bancroft, Assistant Attorney General  
Jong Lee, Assistant Attorney General  
Will Lukela, Agency Director  
Rachel Swanner, Chief Financial Officer  
Cassidy West, Policy and Rules Manager  
Daniel Jacobs, Policy and Rules Coordinator  
Jeff Kildahl, Policy and Rules Coordinator  
Nicola Reid, Compliance and Adjudications Manager  
Joe Radermacher, Licensing Program Specialist

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

*At 10:28 am Chair Postman extended the Executive Session for five minutes, to conclude at 10:35am.*

*At 10:32 am Chair Postman concluded the Executive Session, and the Board stood at ease until 10:35 am.*

*At 10:35 am Chair Postman brought the meeting back to order.*

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### POLICY AND RULES TEAM UPDATES

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

Cassidy provided general updates and timeline items and previewed the CR 101 for implementation of Engrossed Second Substitute Senate Bill 5080 – Social Equity in Cannabis.

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## SPORTS FACILITY PILOT PROGRAM UPDATE

Joe Radermacher, Licensing Program Specialist; Nicola Reid, Compliance and Adjudication Manager

Joe gave a brief overview of the presentation that would be given at the next Board meeting.

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## BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

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Meeting adjourned at 10:44 am.

Minutes approved this 13th day of August 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

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