



Board Caucus Meeting

Tuesday, September 23, 2025, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair Jim Vollendroff
Member Ollie Garrett
Member Pete Holmes

GUESTS

Kristen Haley, Public Health Education Liaison

At 10:00 am, Deborah Soper announced that the meeting lobbies were open, and the recording had begun.

At 10:00 am, Chair Vollendroff convened the meeting and announced a change to the agenda. Member Garrett was delayed with technical difficulties. The 8/27/25 Alcohol Advisory Council update will be postponed because Member Holmes is recovering from COVID and hasn't fully regained his voice.

APPROVAL OF MEETING MINUTES

Member Holmes made a motion to approve the August 20, 2025 Cannabis Advisory Council minutes; August 26, 2025 Caucus minutes; August 27, 2025 Alcohol Advisory Council minutes; September 9, 2025 Caucus minutes; September 10, 2025 Board Meeting minutes; and September 10, 2025 EMT meeting minutes. Chair Vollendroff seconded. The motion was approved.

8/28/25 LCB PUBLIC HEALTH & PREVENTION ROUNDTABLE UPDATE

Kristen Haley, Public Health Education Liaison

Kristen reported on the August 28th roundtable with public health and prevention partners which she co-hosted with Chair Vollendroff. There were about 50 attendees comprised of staff from other agencies, local health jurisdictions, and others from public health and prevention. Some topics discussed included House Bill 1515 for expanded outdoor alcohol service, alcohol product placement rules, current tobacco taxes and fees and House Bill 2320 regarding budtender training.

8/20/25 CANNABIS ADVISORY COUNCIL UPDATE

Board Member Ollie Garrett

Chair Vollendroff postponed this agenda item due to Member Garrett's technical difficulties.

8/27/25 ALCOHOL ADVISORY COUNCIL UPDATE
Board Member Pete Holmes

Postponed.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No additional reports.

ADJOURN

Meeting adjourned at 10:15 am.

Minutes approved this 4th day of November 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.
