



Board Caucus Meeting

Tuesday, March 23, 2021, 10:00am
This meeting was held via conference call

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Brenda Pearson, Adjudicative Proceedings Coordinator
Tinaya Smith, Program Specialist 2
Penny Allen, Senior Counsel
Bruce Turcott, Senior Counsel
Geoffrey Allen, Assistant Attorney General

DELEGATION OF AUTHORITY – THRESHOLD DECISION FOR LIQUOR LICENSES

Brenda Pearson explained that this Delegation of Authority (HANDOUT 1) allowed the Licensing Division would be able to issue a “Statement of Intent” and have them become “Final Orders” if they are not appealed. She highlighted that the document listed the license types that fell into the authority as well as associated WACs.

Brenda added that there was currently a Delegation of Authority for marijuana applications and licenses, and that this document was strictly for liquor licenses.

Brenda asked if there were any questions. David and Ollie had no questions. Russ reiterated the similarity of the two delegations.

MOTION: Member Hauge moved to approve the Delegation of Authority for Threshold Decision for Liquor Licenses.

SECOND: Member Garrett seconded.

ACTION: Chair Postman approved the motion.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Russ shared his appreciation for interactions with staff last week in efforts to answer questions that had some immediate concern. He added it was a reflection of the way former Chair Rushford interacted with urgency when necessary and that he was grateful for the processes in place.

Ollie said the Social Equity in Cannabis Task Force was preparing to meet again. She informed that she had agreed to be on the subcommittee for the licensing portion of the task force. Ollie said the first meeting would be tomorrow. She added that several recommendations had been given regarding the bill,

and would update further after tomorrow's meeting. David appreciated the amount of time Ollie has dedicated to the task force.

At 10:06am David announced the Board would be at ease until the Executive Session began at 10:15am.

EXECUTIVE SESSION

At 10:15am David announced that the Board would move into Executive Session.

At 10:44am David announced that the Executive Session had concluded.

Meeting adjourned at 10:44am.

Minutes approved this 30th day of March, 2021.



David Postman
Board Chair



Ollie Garrett
Board Member



Russ Hauge
Board Member

Minutes Prepared by: Dustin Dickson, Executive Assistant to the Board