



Board Caucus Meeting

Tuesday, April 20, 2021, 10:00 am

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

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Russ said he looked forward to catching up after being on vacation last week, including reviewing some recent Tribal Compact developments.

Ollie informed that the Social Equity in Cannabis Task Force's subcommittee on Licensing would meet tomorrow afternoon.

David shared that the social equity bill in legislature had passed and was awaiting signature in the Senate. He hoped to have an in-depth staff analysis of the bill, detailing what it does, what authority it might give the LCB, what timelines are included and what existing authority the LCB has. David indicated he would like to have the analysis completed and ready for review prior to the bill becoming law.

Ollie informed that she has been working with Becky and Rick to determine what, if anything, the LCB could be doing now while the Task Force continues its work. She added that it may be beneficial to introduce David to the Task Force at an upcoming meeting. Ollie asked Dustin if she and David could be on the same meeting if it was open to the public. Dustin believed so as long as proper public notice was provided. Russ felt it would be a good idea. Ollie agreed to share the idea with the Chairs of the Task Force.

Ollie also suggested inviting Rick and Becky to a Board Caucus to review the work that is already underway.

Russ said that his understanding that just about any solution from the Task Force would likely involve the creation of more licenses to be issued, and suggested meeting with jurisdictions that are interested in absorbing those new issuances. He also suggested conducting another population study to help determine where new licenses might be issued. David concurred, adding that any possible Tier I expansion would play into assessments as well. He asked if any studies had been done since

legalization. Ollie informed that Becky and her staff had been doing outreach and could report out on the data. David agreed to have Becky come to review this information at an upcoming caucus.

David offered his appreciation to Kathy and Audrey for keeping the Board informed on rules timelines.

Dustin updated that he would continue to test the new Teams virtual platform this week.

Meeting adjourned at 10:11am.

Minutes approved this 27th day of April, 2021.



David Postman
Board Chair



Ollie Garrett
Board Member



Russ Hauge
Board Member

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