



Board Caucus Meeting

Tuesday, August 22, 2023, 11:00am

This meeting was held in a hybrid environment

Meeting Minutes

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
Justin Nordhorn, Policy and External Affairs Director
Marc Webster, Director of Legislative Relations
Nicola Reid, Compliance and Adjudications Manager
Kaitlin Bamba, Senior Policy & Education Manager
Aaron Washington, Social Equity in Cannabis
Program Manager

At 11:00 am, Dustin Dickson announced that the meeting lobbies were open and the recording had begun.

At 11:00 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 11:28 am Chair Postman announced the Executive Session had concluded and that the Board was at ease until 11:30 am.

At 11:30 am Chair Postman brought the meeting back to order

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

There were no reports.

Meeting adjourned at 11:30 am.

Minutes approved this 30th day of August, 2023.



David Postman
Board Chair



Ollie Garrett
Board Member



Jim Vollandroff
Board Member

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