



Board Caucus Meeting

Tuesday, October 22, 2024, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Gretchen Frost, Executive Assistant

GUESTS

Will Lukela, Agency Director
Chandra Wax, Director of Enforcement and Education
Justin Nordhorn, Policy and External Affairs Director
Sarah Okey, Research Program Manager
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, Policy and Rules Coordinator

LCB Research Program - Liquor Enforcement Premise Check Report

Sarah Okey provided an overview of the Liquor Enforcement Premise Check report, the full report is available on the website.

Policy and Rules Team Updates and Board Meeting Prep

Justin Nordhorn highlighted Policy and Rules general updates.

Daniel Jacobs summarized CR 102 regarding HB2204 for Emergency Liquor Permits.

Justin previewed Supplemental CR102 for Engrossed Second Substitute Senate Bill 5080 Social Equity.

BOARD MEMBER, DIRECTOR AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 11:05 am.

Minutes approved this 6th day of November, 2024



David Postman
Board Chair



Ollie Garrett
Board Member



Jim Vollendroff
Board Member

Minutes approved this 6th day of November, 2024

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco, and vapor laws.