



## **Board Caucus Meeting**

Tuesday, October 8, 2024, 10:00 am

This meeting was held in a hybrid environment

## **Meeting Minutes**

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### **CAUCUS ATTENDEES**

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

### **GUESTS**

Justin Nordhorn, Policy and External Affairs Director  
Cassidy West, Policy and Rules Manager  
Jeff Kildahl, Policy and Rules Coordinator  
Denise Laflamme, Policy, and Rules Coordinator

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*At 10:01 am, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.*

*At 10:01 am, Chair Postman convened the meeting*

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### **POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP/RULEMAKING UPDATES**

#### **General Updates – Cassidy West**

Cassidy West informed the Board of two petitions, and the Board was then presented with timeline items.

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#### **Acceptable Identification – Jeff Kildahl**

Jeff Kildahl presented a preview of CR101 regarding the rules about the acceptable forms of identification that liquor licensees may use to verify a person's age for eligibility to purchase alcohol, which is in WAC 314-11-025, and a companion rule regarding the purchase of cannabis that is at WAC 314-55- 150

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#### **Implementation of E2SSB 5367 (THC bill) – Cassidy West**

Cassidy provided information on CR 103 that will be on the agenda for the Board's approval on October 9, to adopt rules implementing Engrossed Second Substitute Senate Bill 5367, otherwise known as the THC Bill.

**Cannabis Sampling (WAC 314-55-096) – Cassidy West**

Cassidy reviewed information on the public hearing scheduled for the October 9 Board Meeting on proposed rules regarding WAC 314-55-096, otherwise known as the Cannabis Sampling rulemaking.

**Employee Stock Ownership Plan (ESOP) – Justin Nordhorn**

Justin previewed CR101 a pre-proposal statement of inquiry for rule development related to Employee Stock Ownership Plans for (ESOP), on the October 9 agenda for approval.

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**BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS**

The Board welcomed Gretchen Frost to her new position as the Executive Assistant to the Board.

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Meeting adjourned at 10:35 am

Minutes approved this 6th day of November, 2024



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David Postman  
Board Chair



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Ollie Garrett  
Board Member



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Jim Vollendroff  
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.