



Board Caucus Meeting

Tuesday, January 14, 2025, 4:00 pm

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair Jim Vollendroff
Member Ollie Garrett
Member Pete Holmes
Gretchen Frost, Executive Assistant

GUESTS

Marc Webster, Director of Legislative Relations
Justin Nordhorn, Policy and External Affairs Director
Daniel Jacobs, Acting Policy and Rules Manager
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, Policy and Rules Coordinator

At 4:00 pm, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.

At 4:00 pm, Chair Vollendroff convened the meeting.

Chair Vollendroff welcomed the newest board member, Pete Holmes, and gave a brief introduction to the caucus meeting format.

LEGISLATIVE UPDATE

Legislative Update - Marc Webster, Director of Legislative Relations

Marc informed the Board of bills that they may be discussing during the upcoming legislative session.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

General Updates – Daniel Jacobs, Acting Policy and Rules Manager

Daniel provided general updates and timeline items.

Board Approval of CR 101 Retail Alcohol Product Placement – Daniel Jacobs

Daniel provided a preview of the CR 101 on retail alcohol product placement intended to address a variety of issues related to the placement of alcohol products at retail premises for off-premises consumption, including, but not limited to, grocery stores.

Board Approval of CR 102 for Senate Bill 5376 Regarding Sales of Cannabis Waste – Jeff Kildahl

Jeff reviewed information on the CR 102 to amend existing rules to implement Substitute Senate Bill 5376 regarding sales of cannabis waste.

Board Approval of CR 102 Minors on Non-Retail Cannabis Licensed Premises – Denise Laflamme

Denise Laflamme previewed a CR 102 to amend chapter 314-55 WAC to allow minors on the licensed premises of cannabis producers and processors under limited circumstances.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 4:55 pm.

Minutes approved this 29 day of January, 2025



Jim Vollendroff
Board Member



Ollie Garrett
Board Member

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Pete Holmes
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.