



Board Caucus Meeting

Tuesday, December 3, 2024, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Member Ollie Garrett
Member Jim Vollendroff
Gretchen Frost, Executive Assistant

GUESTS

Anita Bingham, Human Resources Director
Justin Nordhorn, Policy and External Affairs Director
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, Policy and Rules Coordinator

At 10:00 am, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.

At 10:00 am, Member Vollendroff convened the meeting.

HUMAN RESOURCES – QUARTERLY UPDATE - Anita Bingham

Anita Bingham began the briefing with materials (PRESENTATION 1) and presented survey responses from a recent training entitled “Getting Comfortable with Being Uncomfortable”. Updates were provided on core training, appointments and separations, and tuition and wellness reimbursements.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

General Updates – Daniel Jacobs

Daniel Jacobs provided general updates and timeline items.

Public Hearing Regarding Engrossed Second Substitute Senate Bill (E2SSB) 5080 Expanding and Improving the Social Equity in Cannabis Program – Daniel Jacobs

Daniel provided a preview of the public hearing regarding Engrossed Second Substitute Senate Bill scheduled for December 4, 2024.

Public Hearing Regarding House Bill 2204 for Emergency Liquor Permits – Daniel Jacobs

Daniel reviewed information on the public hearing regarding House Bill 2204 for Emergency Liquor Permits scheduled for December 4, 2024.

Rules Petition Review and Consideration Requesting a Change of Business Hours – Denise Laflamme

Denise Laflamme previewed a response to a petition requesting that the Board consider initiating rulemaking to reduce the required three days of operation per week for beer and wine restaurants. The reduction would accommodate for seasonal fluctuations during the slower business months of October through March.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:30 am

Minutes approved this 29th day of January 2025



Jim Vollendroff
Board Chair



Ollie Garrett
Board Member

abstain

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.