



Board Caucus Meeting

Tuesday, February 25, 2025, 10:00 am

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 10:00 am, Deborah Soper announced that the meeting lobbies were open, and the recording had begun.

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

LEGISLATIVE UPDATE

Marc Webster, Director of Legislative Relations

Marc informed the Board that this week is about the fiscal committees, and there should be clarity on what bills are moving by the end of the week.

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.

Rules Petition Review and Consideration of Social Equity in Cannabis – Daniel Jacobs, Acting Policy and Rules Manager

Daniel briefed on a petition for rulemaking that requested changes to the social equity in cannabis rule to include prohibiting current cannabis licensees from having any percentage of ownership interest in social equity licenses, among other changes.

**Board Approval of CR 102 to Implement Second Substitute House Bill 2151 (2024)
Regarding the Transfer of Cannabis Lab Accreditation – Denise Laflamme, Policy and
Rules Coordinator**

Denise previewed a CR 102 to amend and repeal sections of chapter 314-55 WAC in order to implement Second Substitute House Bill 2151 regarding the transfer of cannabis lab accreditation.

**Hearing Regarding CR 102 for Minors on Non-Retail Cannabis Licensed Premises – Denise
Laflamme, Policy and Rules Coordinator**

Denise reviewed information on the public hearing regarding CR 102 for Minors on Non-Retail Cannabis Licensed Premises scheduled for February 26, 2025.

**Hearing Regarding CR 102 to Implement Senate Bill 5376 Regarding Sales of Cannabis
Waste – Jeff Kildahl, Policy and Rules Coordinator**

Jeff reviewed information on the public hearing regarding Supplemental CR 102 to Implement Senate Bill 5376 Regarding Sales of Cannabis Waste scheduled for February 26, 2025.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Member Holmes expressed appreciation for all the support he has received from staff at LCB.

Meeting adjourned at 11:00 am.

Minutes approved this 12th day of March 2025



Jim Vollendroff
Board Chair



Ollie Garrett
Board Member



Peter 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.