



Board Caucus Meeting

Tuesday, March 28, 2023, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Dustin Dickson, Executive Assistant

GUESTS

Marc Webster, Director of Legislative Relations
Kathy Hoffman, PhD, Policy and Rules Manager
Cassidy West, Policy and Rules Coordinator
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Rick Garza, Agency Director
Becky Smith, Licensing and Regulation Director
Kaitlin Bamba, Deputy Director of Operations

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

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

2023 LEGISLATIVE SESSION UPDATE

Marc Webster, Director of Legislative Relations

Marc reviewed budget proposals from both the House and Senate, which both contained funding for the SMP project and for the bills that passed that impact the Liquor and Cannabis Board. He updated on the status of the Agency Request bills and that everything has moved out of the policy committee.

BOARD MEETING PREP AND RULES UPDATES

Emergency Rules (103E) Regarding the Social Equity Application Window - Kathy Hoffman, PhD, Policy and Rules Manager

Kathy explained the need for an emergency rule proposal for a temporary extension to the application window for the social equity applications due to an unexpected delay in processing the applications, from its current 30 days to 58 days in order to provide an equitable opportunity for potential participants to complete the application process.

Board Approval of CR 101 for Private Club Membership Drives - Jeff Kildahl, Policy and Rules Coordinator

Jeff previewed a CR 101 to consider revising WAC 314-40-040 as necessary to allow private clubs licensed under RCW 66.24.452 to add additional membership drives and/or host consecutive membership drives.

Rules Petition Review and Consideration Requesting Changes to WAC 314-55-020 and 314-050-080 Regarding Revocation of Medical Endorsements - Daniel Jacobs, Policy and Rules Coordinator

Daniel previewed a petition that requests that the agency amend WAC 314-55-080, and as needed, WAC 314-55-020, to create a mechanism to discontinue medical endorsements from cannabis retailers who no longer comply with the laws and regulations.

Rules Petition Review and Consideration Requesting Amendments to Rule Allowing Mailing of Checks within Three Days of Product Delivery - Cassidy West, Policy and Rules Coordinator

Cassidy previewed a petition that requests that the agency amend WAC 314-55-115(1) to allow checks used as payment for cannabis transactions between licenses be mailed and postmarked within three business days of delivery, including the date of delivery.

AGENCY UPDATES

Rick Garza, Agency Director

Rick noted that the Agency Request bills are moving forward, and that there will be a discussion at a future caucus about the research unit that is being considered.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at **11:15** am.

Minutes approved this 26th day of February 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.