



## **Board Caucus Meeting**

Tuesday, March 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  
Kevin Walder, Policy and Rules Manager  
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, Chair Vollendroff convened the meeting.*

---

#### **LEGISLATIVE UPDATE**

**Marc Webster, Director of Legislative Relations**

Marc informed the Board that the operating budget proposals were released yesterday, and he briefed on upcoming hearings.

---

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

##### **Rules Petition Review and Consideration of Permanent Resident Cards as Acceptable Forms of Identification – Jeff Kildahl, Policy and Rules Coordinator**

Jeff introduced a request for rulemaking to amend WAC 314-11-025 for alcohol and 314-55-150 for cannabis to allow Permanent Resident Cards (Green Cards) as acceptable forms of identification for the purchase of cannabis and alcohol.

---

##### **Board Adoption of CR 103 to Implement Cannabis Sampling (WAC 314-55-096) – Justin Nordhorn, Policy and External Affairs Director**

Justin previewed a request for a CR 103 to implement cannabis sampling that will be presented to the Board on March 26, 2025.

---

## BOARD EFFICIENCIES FOLLOW-UP

Jim Vollendroff, Board Chair

Chair Vollendroff initiated a follow-up discussion on the changes to the meetings that were proposed in the March 12, 2025, Board Meeting. The Board addressed feedback that had been received regarding the proposals and updated the timeline for implementation.

---

## BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

---

Meeting adjourned at 10:42 am.

Minutes approved this 9<sup>th</sup> day of April 2025

Not Present



---

Jim Vollendroff  
Board Chair

---

Ollie Garrett  
Board Member

---

Peter Holmes  
Board Member

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

<b>LCB Mission</b> - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.
--