



Board Caucus Meeting

Tuesday, April 4, 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
Chandra Wax, Director of Enforcement and Education

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 updated on the social equity bill which has had a lot of potential amendments and reported that the THC 5367 passed out of the House.

BOARD MEETING PREP AND RULES UPDATES

Kathy Hoffman, PhD, Policy and Rules Manager; Jeff Kildahl, Policy and Rules Coordinator

Jeff previewed a rulemaking petition to amend WAC to allow restaurants to have wine lockers so that patrons can keep their privately-owned wine stored at the licensed restaurant premises.

Kathy previewed a petition to add global entry cards to acceptable forms of ID.

Kathy provided a brief introduction of the components of the Interpretive Statement for measuring plant canopy.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

ADJOURN

Meeting adjourned at 10:38 am.

Minutes approved this 26th 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.
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