



Board Caucus Meeting

Tuesday, April 11, 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

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 informed the Board that the social equity bill passed the House and the subpoena bill has had a couple of amendments, but is on the second reading calendar. There are a number of bills impacting the agency that are proceeding through the process.

BOARD MEETING PREP AND RULES UPDATES

Kathy Hoffman, PhD, Policy and Rules Manager; Jeff Kildahl, Policy and Rules Coordinator; Cassidy West, Policy and Rules Coordinator; Daniel Jacobs, Policy and Rules Coordinator

Kathy provided general updates and timeline items, and previewed action items that will come before the Board, including the rule petition to add global entry card IDs to the list of acceptable form of IDs.

Jeff previewed a rule petition request to create a new rule section to allow restaurants to have secure wine lockers so that customers can keep wine that they have purchased in locked storage at the licensed premises.

AGENCY UPDATES

Rick Garza, Agency Director

Rick spoke briefly on the actions to address the pesticide contamination in one specific region of Okanogan County. He reported on attending the first Latino Caucus legislative reception.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

ADJOURN

Meeting adjourned at 10:25 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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