



## **Board Caucus Meeting**

Tuesday, April 18, 2023, 10:00 am

This meeting was held in a hybrid environment

### **Meeting Minutes**

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#### **CAUCUS ATTENDEES**

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

#### **GUEST**

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  
Justin Nordhorn, Director of External Relations  
Rick Garza, Director

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*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.*

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#### **2023 LEGISLATIVE SESSION UPDATE**

**Marc Webster, Director of Legislative Relations**

Marc noted that the two agency request bills had passed, and updated on several other bills that have made their way through the legislative process and will impact the agency.

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#### **CHEMICAL TESTING UPDATE**

**Rick Garza, Director; Chandra Wax, Director of Enforcement and Education**

Chandra updated on the emergent issue on chemical testing in North Central Washington. Results of random testing revealed some areas above the 0.1 action limit in WAC for DDE in the Brewster area. Some results from tests of on-shelf products have also come back above the action limit. Several meetings between agencies, staff, and stakeholders have been occurring to identify the best path forward.

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#### **RESEARCH POSITION REVIEW**

**Justin Nordhorn, Director of Policy and External Affairs**

Justin provided background into the creation of a research program in order to obtain neutral and objective scientific information to aid in decision making when complex issues are presented. The proposed three-member team would be a centralized unit that supports all of the divisions and be a dedicated resource to collect and analyze data.

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## **RULES PETITION REVIEW**

**Kathy Hoffman, PhD, Policy and Rules Manager**

Kathy previewed a petition that requested a rule change to WAC 70-34-030(4)

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## **BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS**

No reports.

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## **EXECUTIVE SESSION**

*The Board stood at ease for 11 minutes in anticipation of an Executive Session scheduled to begin at 11:00 am.*

*Chair Postman reconvened the meeting and announced the Board was going into Executive Session under RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

*At 11:57 am Chair Postman announced that the Executive Session had concluded.*

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## **ADJOURN**

Meeting adjourned at 11:57 am.

Minutes approved this 26<sup>th</sup> day of March 2025



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Jim Vollendroff  
Board Chair



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Ollie Garrett  
Board Member



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Peter Holmes  
Board Member

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

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