



## Board Caucus Meeting

Tuesday, April 25, 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

### 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  
Mary Segawa, Public Health Education Liaison  
Justin Nordhorn, Director of External Relations

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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 legislature passed the final budget, and that the agency request bills have been delivered to the governor. The DDE pesticide issue led to many discussions with members, and they responded with a soil remediation project helmed by the Department of Agriculture.

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### ALCOHOL IMPACT AREA REVIEW

#### Mary Segawa, Public Health Education Liaison

Mary provided background on the Alcohol Impact Areas, established through WAC with the overall goal of improving public safety and public health in those areas and in improving the community well-being. She briefed on reports from three Alcohol Impact Areas, Seattle, Everett, and Spokane.

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### MEDICAL CANNABIS INDUSTRY REVIEW

#### Justin Nordhorn, Director of Policy and External Affairs; Mary Segawa, Public Health Education Liaison

Justin provided insights obtained from a survey done by a student that studied some of the medical cannabis issues in the state as a capstone project for their master's program. He briefed on the issues that were revealed, and how the agency might be able to respond to them. Mary reported on the International Cannabis Policy Study and highlighted specifically the questions that had to do with medical cannabis.

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## **RULES REVIEW AND BOARD MEETING PREP**

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

Kathy previewed a petition that asked the Board to change a Washington State statute by rulemaking process.

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

No reports.

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## **EXECUTIVE SESSION**

*At 11:00 am, Chair Postman announced that 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 11:42 am Chair Postman announced that the Executive Session had concluded.*

*At 11:42 am Chair Postman brought the meeting back to order.*

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## **ADJOURN**

Meeting adjourned at 10:42 am.

Minutes approved this 26<sup>th</sup> 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

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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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