



Board Caucus Meeting

Tuesday, May 23, 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

Kathy Hoffman, PhD, MPA, Research 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.

POLICY AND RULES TEAM UPDATES

Kathy Hoffman, PhD, Research Manager; Daniel Jacobs, Policy and Rules Coordinator

Daniel previewed the CR 101 for Liquor Legislative Implementation, which encompasses House Bill 1730, Engrossed Substitute House Bill 1731 and House Bill 1772.

Kathy briefed on the CR 101 regarding trade areas, and the CR 102 for implementation of Substitute Senate Bill 5448 concerning liquor license privileges for delivery of alcohol.

Kathy provided rules updates and timeline items.

EXECUTIVE SESSION

At 10:12 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 10:44 am Chair Postman announced that the Executive Session had concluded.

At 10:44 am Chair Postman brought the meeting back to order.

Meeting adjourned at 10:44 am.

Minutes approved this 9th 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

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