



Board Caucus Meeting

Tuesday, April 8, 2025, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Member Ollie Garrett
Member Pete Holmes
Gretchen Frost, Executive Assistant

GUESTS

Marc Webster, Director of Legislative Relations
Justin Nordhorn, Policy and External Affairs Director
Kevin Walder, Policy and Rules Manager
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, Policy and Rules Coordinator

At 10:00 am, Deborah Soper announced that the meeting lobbies were open, and the recording had begun.

At 10:00 am, Member Garrett convened the meeting.

LEGISLATIVE UPDATE

Marc Webster, Director of Legislative Relations

Marc informed the Board that today is the fiscal cutoff for bills in the opposite house and then the legislators will get back to floor action until the next cutoff, which is April 16. He highlighted a number of bills that may impact the agency.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

General Updates and Timelines All Industries – Kevin Walder, Policy and Rules Manager

Kevin provided an overview of the current Rules team activities and timeline items.

Public Hearing Regarding Second Substitute House Bill 2151 (2024) Regarding the Transfer of Cannabis Lab Accreditation – Denise Laflamme, Policy and Rules Coordinator

Denise previewed the public hearing on a CR 102 with proposed rules to implement Second Substitute House Bill 2151 to amend sections of chapter 314-55 WAC related to the transfer of cannabis laboratory quality standards and accreditation from the LCB to the Washington State Department of Agriculture.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:18 am.

Minutes approved this 20th day of May 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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