



Board Caucus Meeting

Tuesday, April 22, 2025, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair Jim Vollendroff
Member Ollie Garrett
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
Daniel Jacobs, Policy and Rules Coordinator
Sarah Okey, Research Program Manager
Tyler Watson, Research Specialist
Kristen Haley, Public Health Education Liaison

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

At 10:00 am, Chair Vollendroff convened the meeting.

LEGISLATIVE UPDATE

Marc Webster, Director of Legislative Relations

Marc provided his final in-session update, reporting that one of the agency-request bills has been signed and the other one is pending signature. Both Chair Vollendroff and Member Holmes were confirmed by the legislature. Two cannabis bills passed with broad support: Senate Bill (SB) 5206 on retail advertising and SB 5403 regarding management agreements for retail cannabis stores. He is monitoring many revenue bills that are moving through the legislature this week.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

Rules Petition Review and Consideration of RCW 66.24.395 Alcohol Sales Service on Trains – Jeff Kildahl, Policy and Rules Coordinator

Jeff introduced three identical rulemaking petitions requesting that the Board amend the law to allow passenger trains offering short excursions or scenic trips inside Washington State to provide alcohol service.

Board Approval of CR 101 Seasonal Hours Requirements for Alcohol Licensees – Jeff Kildahl, Policy and Rules Coordinator

Jeff previewed a request for a CR 101 for rulemaking to consider amending WAC 314-02-045 to reduce the required number of days that a beer and/or wine restaurant license holder must be open to the public to maintain their license.

Rules Petition Review and Consideration of WAC 314-55-105 Packaging of Cannabis Edibles – Denise Laflamme, Policy and Rules Coordinator

Denise introduced a petition for rulemaking that requests changes to the WAC 314-55-105 to remove the requirement that LCB approve cannabis infused edibles packaged loosely on a case-by-case basis.

Rules Petition Review and Consideration of WAC 314-55-095 Units Size and Packaging of Concentrates – Denise Laflamme, Policy and Rules Coordinator

Denise introduced a petition for rulemaking requesting changes to the WAC 314-55-095 to remove the requirement that a single unit of cannabis concentrate cannot exceed one gram.

Board Approval of Supplemental CR 102 Minors on Non-Retail Cannabis Licensed Premises – Denise Laflamme, Policy and Rules Coordinator

Denise provided a preview of the rule proposal to amend chapter 314-55 WAC to allow certain minors on the licensed premises of cannabis producers and processors, under limited circumstances.

Board Adoption of CR 103 to Implement Second Substitute House Bill (SSHB) 2151 (2024) Regarding the Transfer of Cannabis Lab Accreditation – Denise Laflamme, Policy and Rules Coordinator

Denise previewed the CR 103 adopting final rules to amend and repeal sections in chapter 314-55 WAC related to the transfer of cannabis laboratory quality standards and laboratory accreditation from the Liquor and Cannabis Board to the Washington State Department of Agriculture.

HEALTHY YOUTH SURVEY UPDATE

Kristen Haley, Public Health Education Liaison; Sarah Okey, Research Program Manager; Tyler Watson, Research Specialist

Sarah introduced the presentation with a brief overview of the Healthy Youth Project.

Kristen presented updates to the Healthy Youth Survey, including changes for 2025 which is a recruitment and administration year (PRESENTATION 1).

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:58 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

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