



## Board Caucus Meeting

Tuesday, May 6, 2025, 10:00 am

This meeting was held in a hybrid environment

## Meeting Minutes

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### CAUCUS ATTENDEES

Member Ollie Garrett  
Member Pete Holmes

### 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

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*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.*

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### LEGISLATIVE UPDATE

**Marc Webster, Director of Legislative Relations**

Marc informed the Board that his team is working on a revamped implementation tracker to look at all the work that has been assigned, both in bills and provisos, and he will work closely with the Rules team to give the Board an accurate picture of the staging.

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### 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, as well as a preview of upcoming rulemaking.

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**Rules Petition Review and Consideration of 314-55 WAC Cannabis Testing Terminology – Kevin Walder, Policy and Rules Manager**

Kevin previewed a petition regarding cannabis testing terminology that will be presented to the Board on Wednesday, May 7. The petitioner requests rulemaking to clearly define and clarify specific terminology in 314-55 WAC.

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## Board Approval of CR 101 for Second Substitute House Bill 1515 Expanded Outdoor Alcohol Service – Daniel Jacobs, Policy and Rules Coordinator

Daniel briefed on the CR 101 for Second Substitute House Bill (SSHB) 1515 regarding the expansion of outdoor alcohol service. The law is scheduled to take effect the end of July, but the rules will not be finalized by then, so the Rules team is in the process of developing some guidance and explanatory documents that will allow licensees to understand what they can do between the end of July and when the rule language is in effect.

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### BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

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Meeting adjourned at 10:28 am.

Minutes approved this 20th day of May 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

<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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