

Board Caucus Meeting

Tuesday, June 3, 2025, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 244 492 345#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of Meeting Minutes July 3, 11, 18 & 25, 2023 Caucus minutes July 5 & 19, 2023 Board Meeting minutes July 12, 2023 EMT Minutes	Board
	August 1, 8, 15 & 29, 2023 Caucus minutes August 2, 16 & 30, 2023 Board Meeting minutes August 9, 2023 EMT minutes	
10:05	Social Equity Registration Window	Aaron
10:10	LCB Research Roundtable Overview	Sarah
10:25	Policy and Rules Team Updates and Board Meeting Prep	Kevin, Jeff, Denise
10:55	Conditional Delegation of Authority	Chair Vollendroff
11:00	Board Member and Executive Assistant Reports	Board, Gretchen

CAUCUS ATTENDEES

Chair Jim Vollendroff Member Ollie Garrett Member Pete Holmes Gretchen Frost, Executive Assistant

GUESTS

Nicola Reid, Licensing & Regulations Deputy Director of Administration Aaron Washington, Cannabis Social Equity Program Manager Sarah Worley, Cannabis Social Equity Program Specialist Sarah Okey, Research Program Manager Justin Nordhorn, Policy and External Affairs Director Kevin Walder, Policy and Rules Manager Denise Laflamme, Policy and Rules Coordinator Daniel Jacobs, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator