Board Caucus Meeting

Tuesday, June 13, 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

Kathy briefed on an upcoming rules petition regarding the scoring rubric for the social equity rules for the June 21, 2023 Board meeting.

Daniel previewed a rules petition requesting that the word "vapor" be added before a specific instance of the word "product" in WAC 314-35-075.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:06 am.

Minutes approved this 23rd day of April 2025

Jim Vollendroff Board Chair Ollie Garrett Board Member

Peter Holmes Board Member

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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.