

Board Caucus Meeting

Monday, July 11, 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** Will Lukela, Director Chandra Wax, Director of Enforcement and Education Daniel Jacobs, 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.

DDE / PESTICIDE UPDATE Chandra Wax, Director of Enforcement and Education

Chandra provided an update regarding DDE contaminants found in soil from several cannabis licensee locations in north central Washington (PRESENTATION 1).

POLICY AND RULES TEAM UPDATES Daniel Jacobs, Policy and Rules Coordinator

Daniel previewed a rules petition requesting to allow microbrewery warehouses to share space.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Member Vollendroff reminded everyone about employee-based focus groups that have been formed in response to the Employee Satisfaction Survey and encouraged participation.

Meeting adjourned at 10:31 am.

Minutes approved this 3rd day of June 2025

Junt

ill. Herel

Atu Stolma

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.