



Board Caucus Meeting

Tuesday, February 6, 2024, 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, Agency Director
Marc Webster, Director of Legislative Relations
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 and announced that the agenda would be amended to include an update on actions around enforcement of lewd conduct regulations.

LEGISLATIVE UPDATE

Marc Webster, Director of Legislative Relations

Marc updated on legislative activities at what is now the halfway point of the session, including bills that didn't make it through the fiscal cutoff. The high-potency THC bills, and Lab Accreditation bills are still alive, as is the Biometric Identification bill, which is creating a lot of language discussions.

UPDATE ON THE ACTION AROUND ENFORCEMENT OF LEWD CONDUCT

Will Lukela, Agency Director; Chandra Wax, Director of Enforcement and Education

Director Lukela announced that the LCB has paused the enforcement of the lewd conduct and paused participation in JET. Regarding the observed rule violations, the impacted licensees have been notified that there will be no citations or violations issued. Lukela and staff have met with legislators and will continue engagements with the legislators and committees.

Director Wax reported that any photographs that are released will be completely redacted and summarized that the agency has had very positive engagement with the LGBTQ+ community partners as they have met to talk about the response to the site visits on January 26 & 27. Wax described some considerations that are given when selecting locations for compliance checks.

REVIEW OF WAC 314-11-050

Daniel Jacobs, Policy and Rules Coordinator

Daniel previewed a CR 101 which he will be presenting at the next Board meeting, which is the preproposal statement of inquiry and the first step in the rulemaking process. The CR 101 is to address six nearly identical petitions received that request the repeal of WAC 314-11-050.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:50 am.

Minutes approved this 13th day of August 2025



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.
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