



Board Caucus Meeting

Tuesday, February 27, 2024, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Dustin Dickson, Executive Assistant

GUESTS

Marc Webster, Director of Legislative Relations
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, 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 Member Vollendroff was on leave.

LEGISLATIVE UPDATE

Marc Webster, Director of Legislative Relations

Marc noted that with less than ten days left in the session there are only a few LCB-related bills still pending. Agency-request bill HB 2260 regarding the unlawful sale or supply of alcohol to minors, and the Department of Agriculture's request bill 2151 shifting cannabis lab accreditation to them from the Department of Ecology are on the consent calendar.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

Cassidy West, Policy and Rules Manager; Jeff Kildahl, Policy and Rules Coordinator; Daniel Jacobs, Policy and Rules Coordinator; Denise Laflamme, Policy and Rules Coordinator

Denise previewed a CR 101 for WAC 314-55-015 regarding minors on non-retail cannabis licensed premises.

Daniel spoke about a CR 101 regarding WAC 314-11-050 pertaining to prohibited conduct and summarized a CR 103 for Trade Areas.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:26 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.
