



## **Board Caucus Meeting**

Tuesday, June 17, 2025, 10:00 am

This meeting was held in a hybrid environment

### **Meeting Minutes**

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#### **CAUCUS ATTENDEES**

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

#### **GUESTS**

Justin Nordhorn, Policy and External Affairs Director  
Kevin Walder, Policy and Rules Manager  
Jeff Kildahl, Policy and Rules Coordinator  
Daniel Jacobs, Policy and Rules Coordinator  
Denise Laflamme, Policy and Rules Coordinator

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*At 10:00 am, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.*

*At 10:00 am, Chair Vollendroff convened the meeting.*

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#### **Board Approval of CR 102 for Seasonal Hours Requirement of Alcohol Licensees – Jeff Kildahl, Policy and Rules Coordinator**

Jeff briefed on a proposal to amend existing rules regarding seasonal hours requirements for alcohol licensees. This is in response to a petition that requested consideration to allow seasonal adjustments to the minimum hours and days of operation for beer and wine restaurants.

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#### **Board Approval of CR 103 for Minors on Non-Retail Cannabis License Premises – Denise Laflamme, Policy and Rules Coordinator**

Denise previewed a request for approval of a CR 103 to adopt final rules to amend WAC 314-55-015 to allow two groups of persons under the age of 21 on licensed cannabis premises of producers and processors, provided certain conditions are met.

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#### **BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS**

No reports.

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Meeting adjourned at 10:08 am.

Minutes approved this 13th day of August 2025



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Jim Vollendroff  
Board Chair



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Ollie Garrett  
Board Member



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Peter Holmes  
Board Member

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

<p><b>LCB Mission</b> - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.</p>
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