

Board Caucus Meeting

Tuesday, August 12, 2025, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/boardmeetings for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 940 468 150#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Second Substitute House Bill 1515 Implementation Update	Desiree, Kalynn
10:10	August 6, 2025 LCB Research Roundtable Update	Sarah
10:20	Policy and Rules Team Updates and Board Meeting Prep	Kevin, Denise
10:45	Board Meeting Written Comment Follow Up	Chair Vollendroff
10:55	Board Member and Executive Assistant Reports	Board, Gretchen

CAUCUS ATTENDEES

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

GUESTS

Desiree Monroy, Policy and Education Manager Kalynn Gubbe, Program Specialist Sarah Okey, Ph.D. Research Program Manager Justin Nordhorn, Policy and External Affairs Director Kevin Walder, Policy and Rules Manager Denise Laflamme, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator