

Board Caucus Meeting

Tuesday, August 26, 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: 618 286 995#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of Meeting Minutes March 5, 12, 19 & 26, 2024 Caucus March 13 & 27, 2024 Board Meeting	Board
	April 16 & 23, 2024 Caucus April 24, 2024 Board Meeting	
	May 7 & 21, 2024 Caucus May 8 & 22, 2024 Board Meeting May 8, 2024 EMT	
	August 12, 2025 Caucus August 13, 2025 Board Meeting August 13, 2025 EMT	
10:05	Hemp-Derived THC Products Presentation	Sarah, Nick Kandra, Matt
10:35	Board Member and Executive Assistant Reports	Board, Gretchen

CAUCUS ATTENDEES

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

GUESTS

Sarah Okey, PhD, Research Program Manager Nick Glodosky, PhD, Research Analyst Kandra Tinnerstet, Captain, Enforcement & Education Matt Murphy, Captain, Enforcement & Education