



Board Caucus Meeting

Tuesday, December 5, 2023, 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

Dr. Marla Conwell, DIDA, Tribal and Government
Liaison
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.

REVIEW OF PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE LCB AND THE STILLAGUAMISH TRIBE OF INDIANS

Dr. Marla Conwell, DIDA, Tribal and Government Liaison

Maria presented a new memorandum of agreement with the Stillaguamish Tribe to provide liquor services under an umbrella memorandum of agreement which pulls their two stores and casino together under one agreement with the Liquor and Cannabis Board to process all of their liquor sales.

RULES TEAM UPDATES and BOARD MEETING PREP

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

Cassidy introduced a new Policy and Rules Coordinator, Denise Laflamme, then provided general updates and timeline items, and previewed action items that will come before the Board.

Daniel briefed on the trade area alcohol rule project and action items on the next Board meeting agenda.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Chair Postman noted that it was the 90th anniversary of the repeal of prohibition.

Meeting adjourned at 10:31 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.
