



Board Caucus Meeting

Tuesday, December 19, 2023, 10:00am

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

Jonathan Pitel, Assistant Attorney General
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 the one item will be added to the agenda, to be discussed after the Executive Session. Then he announced that the Board was going into Executive Session to discuss pending and potential litigation with legal counsel.

At 10:30 am, Chair Postman brought the meeting back to order.

REVIEW OF THE AMENDMENT TO THE CANNABIS COMPACT BETWEEN THE LIQUOR AND CANNABIS BOARD AND THE SAMISH INDIAN NATION

Marla Conwell, Tribal and Government Liaison

Marla presented the Amendment to the Cannabis Compact between the Liquor and Cannabis Board and the Samish Indian Nation with updated language.

POLICY AND 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

Jeff previewed a petition response regarding cannabis testing expiration dates.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Dustin reminded everyone that the Caucus meeting on December 26th has been cancelled.

Meeting adjourned at 10:34 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.
