# **Board Caucus Meeting**

Tuesday, March 26, 2024, 10:00 am This meeting was held in a hybrid environment

## **Meeting Minutes**

#### **CAUCUS ATTENDEES**

# Chair David Postman Member Ollie Garrett Dustin Dickson, Executive Assistant

#### **GUESTS**

Marc Webster, Director of Legislative Relations Cassidy West, Policy and Rules Manager Daniel Jacobs, 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.

#### LEGISLATIVE UPDATE

Marc Webster, Director of Legislative Relations

No update.

## POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

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

Cassidy provided general updates and timeline items.

Denise previewed a CR 103 to implement Engrossed Substitute Senate Bill 5365 regarding increased Penalties for Selling Tobacco and Vapor Products to Persons Under the Age of 21.

Denise presented a rules petition for review and consideration requesting to reverse changes to WAC 314-55-083 regarding security and traceability requirements for cannabis licensees. The petitioner has requested that the Board consider amending the WAC to reverse previous language changes, but didn't specify the requested changes.

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

| No reports.             |                        |               |
|-------------------------|------------------------|---------------|
| ADJOURN                 |                        |               |
| Meeting adjourned at 10 | :14 am.                |               |
| Minutes approved this 2 | 6th day of August 2025 |               |
| Jenff                   | Herald silled          | Peter Stolmas |
| lim Vollendroff         | Ollie Garrett          | Peter Holmes  |

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

**Board Member** 

**LCB Mission -** Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.

**Board Member** 

**Board Chair**