



Board Caucus Meeting

Tuesday, April 23, 2024, 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. Sarah Okey, Research Program Manager
Justin Nordhorn, Policy and External Affairs
Director
Cassidy West, Policy and Rules Manager
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.

SOCIAL EQUITY SURVEY REVIEW

Dr. Sarah Okey, Research Program Manager

Dr. Okey presented the results of the Social Equity (HB 2870) Applicant Experience Survey (PRESENTATION 1) with the goal to better understand the HB 2870 application experience so LCB can make improvements for the next round of Social Equity applicants.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

General Updates – Cassidy West, Policy and Rules Manager

Cassidy gave her perspective on the Social Equity Survey and provided general updates and timeline items.

Board Approval of CR 101 Regarding Substitute House Bill 1453 – Medical Cannabis Tax Implementation

Jeff Kildahl, Policy and Rules Coordinator

Jeff briefed on a CR 101 to implement Substitute House Bill 1453 to exempt qualifying patients or designated providers issued a recognition card, purchasing cannabis identified by the Washington State Department of Health in chapter 246-70, from a cannabis retailer issued a

medical cannabis endorsement, from the cannabis excise tax until June 30, 2029.

Board Approval of CR 102 for Medical Cannabis Endorsements

Denise Laflamme, Policy and Rules Coordinator

Denise previewed a CR 102 to amend WAC 314-55-080 on Medical Cannabis Endorsements, with three primary goals, to create a requirement of posting cannabis consultant availability alongside required store hours, to allow medical cannabis endorsement holders to have cannabis products that comply with WAC 246-70 “on order” to satisfy the “in stock” requirement, and to create a 30-day “cure period” to allow medical cannabis endorsement holders to correct regulatory noncompliance before an endorsement will be discontinued for noncompliance.

Board Approval of CR 102 Regarding WAC 314-11-050 – Prohibited Conduct

Justin Nordhorn, Policy and External Affairs Director

Justin provided a brief overview of CR 102 to repeal WAC 314-11-050 and other references to it in Title 314 WAC, consistent with Engrossed Substitute Senate Bill 6105. No new rules are being created, only repealed or language removed in order to comply with a legislative mandate in sections 4 and 5, chapter 250, Laws of 2024.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

ADJOURN

Meeting adjourned at 10:46 am.

Minutes approved this 26th 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.
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