



Board Caucus Meeting

Tuesday, May 21, 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

Justin Nordhorn, Policy and External Affairs
Director
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, Policy and Rules Coordinator
Kristen Haley, Public Health Education Liaison
Jason Kilmer, PhD, Associate Professor,
Psychiatry & Behavioral Sciences, UW School of
Medicine

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.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

General Updates -- Cassidy West, Policy and Rules Manager

Cassidy provided general updates and timeline items.

Rules Petition Review and Consideration Requesting to Ban the Use of Disposable Single-Use Cannabis Vapor Devices Containing Lithium-ion Batteries **Denise Laflamme, Policy and Rules Coordinator**

Denise briefed on a petition for rulemaking to consider banning the use of disposable single-use cannabis vapor devices containing lithium-ion batteries.

Rules Petition Review and Consideration Requesting to Amend WAC 314-55-035 to State that Employees Participating in Employee Stock Ownership Plans (ESOP) are Not True Parties of Interest

Daniel Jacobs, Policy and Rules Coordinator

Daniel presented a petition to request amending WAC 314-55-035 to specially contemplate an Employee Stock Ownership Plan (ESOP) business model for owning cannabis licensees and identify who and/or what in relation to an ESOP counts as a “true party of interest.”

Board Approval of CR 101 for Senate Bill 5376 Regarding the Sale of Cannabis Waste **Jeff Kildahl, Policy and Rules Coordinator**

Jeff previewed a CR 101 related to allowing the sale of non-hazardous cannabis waste, including sales of cannabis waste to persons who are not cannabis licensees.

YOUNG ADULT HEALTH SURVEY

Kristen Haley, Public Health Education Liaison; Jason Kilmer, PhD, Associate Professor, Psychiatry & Behavioral Sciences, UW School of Medicine, Adjunct Associate Professor, Psychology, UW

Dr. Kilmer presented a summary of ten years of data gathered from the Young Adult Health Survey which launched in 2014 (PRESENTATION 1). Every year his team collects data from a new cohort of 18- to 25-year-olds and follows-up with all the previous cohorts.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

ADJOURN

Meeting adjourned at 11:04 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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