



## Washington State Liquor and Cannabis Board Meeting

Wednesday, June 18, 2025, 10:00 am

This meeting was held in a hybrid environment

### Meeting Minutes

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#### 1. CALL TO ORDER

*Chair Jim Vollendroff called the regular meeting of the Washington State Liquor and Cannabis Board to order at 10:00 am on Wednesday, June 18, 2025. Member Ollie Garrett and Member Pete Holmes were also present.*

#### 2. APPROVAL OF MEETING MINUTES

**Member Holmes made a motion to approve the June 11, 2025 EMT minutes. Member Garrett seconded. The motion was approved.**

#### 3. RETIREMENT RECOGNITIONS

**ANITA BINGHAM, HUMAN RESOURCES DIRECTOR**  
**Toni Hood, Deputy Director**

Toni noted that she was both happy and sad to be able to talk about the agency's Human Resources (HR) Director, Anita Bingham's retirement. Anita has worked for the State of Washington for 27 years, 8 of those were with the LCB, and 4 of those as the HR Director. Anita is very knowledgeable and has been an essential part of the Leadership Team as well as the agency, and she will be greatly missed.

**DAN REHFIELD, CAPTAIN ENFORCEMENT AND EDUCATION**  
**Kandra Tinnerstet, Captain Enforcement and Education**

Kandra stated that Captain Rehfield has served Washington for the past 35 years, 20 of those with the LCB. He started his career in law enforcement with the city of Union Gap as a police officer, and after a few years, was assigned as lead detective and later promoted to Sergeant. In June 2005 Dan joined the Enforcement and Education division of Washington's Liquor Control Board, now known as the Liquor and Cannabis Board. Dan started as an officer in the Vancouver area, and was promoted to Lieutenant and later, Captain. He has worked in almost every unit, Liquor, Cannabis, Tobacco, Vapor, and was always available and willing to volunteer for any additional responsibility that was needed. His dedication to the agency is valued and he will be missed.

#### 4. ALCOHOL RELATED RULEMAKING

**ACTION ITEM 4A – Board Approval of CR 102 for Seasonal Hours Requirements for Alcohol Licensees**  
**Jeff Kildahl, Policy and Rules Coordinator**

Jeff provided a brief overview on the CR 102 to amend WAC 314-02-045 to reduce the minimum numbers of days per week that a beer or wine restaurant licensee must be open to the public from three days to two days per week, and to update license fees for the restaurant beer and wine licenses.

**Member Garrett made a motion to approve the CR 102 for Seasonal Hours Requirements for Alcohol Licensees. Member Holmes seconded. The motion was approved unanimously.**

## **5. CANNABIS RELATED RULEMAKING**

### **ACTION ITEM 5A – Board Adoption of CR 103 for Minors on Non-Retail Cannabis Licensed Premises**

**Denise Laflamme, Policy and Rules Coordinator**

Denise presented a CR 103 to adopt final rules to amend WAC 314-55-015 to allow two groups of persons under the age of 21 on licensed cannabis premises of producers and processors under certain limited conditions.

Persons under the age of 16 who are children or grandchildren of the licensees may enter or remain the licensed premises of a cannabis producer or processor provided: (a) The person does not enter or remain in areas where cannabis is present including, but not limited to, those areas where cannabis is grown, dried, cured, trimmed, processed in any manner, stored, or being prepared for shipment, unless accompanied by and under the direct supervision of the licensee; and (b) The licensee is on the licensed premises at all times while their child or grandchild is present.

**Member Holmes made a motion to approve the CR 103 for Minors on Non-Retail Cannabis Licensed Premises. Member Garrett seconded. The motion was approved unanimously**

## **6. ADJOURN**

Chair Vollendroff adjourned the meeting at 10:21 am.

Minutes approved this 13th day of August 2025



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Jim Vollendroff  
Board Chair



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Ollie Garrett  
Board Member



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Peter Holmes  
Board Member

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

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