



Board Caucus Meeting

Tuesday, July 16, 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

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 Board was going into Executive Session under RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

At 10:10 am, Chair Postman announced the Executive Session had concluded and brought the meeting back to order.

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 Amend WAC 314-55-095 to Remove the 10 mg THC limit on Serving Size for Cannabis Edibles – Denise Laflamme, Policy and Rules Coordinator

Denise previewed a rule petition requesting amendments to WAC 314-55-095 which limits cannabis-infused products intended to be consumed orally (“edible”) to 10 mg of active delta-9 THC per serving. The Petitioner is requesting to increase the allowable amount of THC that may be in a single serving above 10 mg.

Board Approval of CR 101 to Implement House Bill 1859 (2022) Regarding the Transfer of Cannabis Lab Quality Standards, and Second Substitute House Bill 2151 (2024) Regarding the Transfer of Cannabis Lab Accreditation – Denise Laflamme, Policy and Rules Coordinator

Denise presented a CR 101 to amend sections of chapter 314-55 WAC to implement portions of Second Substitute House Bill 2151 as well as portions of House Bill 2052 and House Bill 1859 related to the transfer of the authority and administration of cannabis testing laboratory accreditation to the Washington State Department of Agriculture.

Board Approval of CR 102 for Substitute House Bill 1453 – Medical Cannabis Patient Excise Tax Exemption Implementation – Daniel Jacobs, Policy and Rules Coordinator

Daniel briefed on a proposed CR 102 to amend existing rules and create a new rule to implement Substitute House Bill 1453 which provides an exemption to the 37% excise tax levied on all cannabis purchases under certain conditions.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

ADJOURN

Meeting adjourned at 10:31 am.

Minutes approved this 9th day of September 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.