



Board Caucus Meeting

Tuesday, July 30, 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
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.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

General Updates – Cassidy West, Policy and Rules Manager

Cassidy provided general updates and timeline items.

Board Approval of CR 102 for Cannabis Payment Flexibility – Cassidy West, Policy and Rules Manager

Cassidy previewed the CR 102 for Cannabis Payment Flexibility amending WAC 314-55-115(1) to allow the mailing of checks up to three days after delivery for transactions where cannabis licensees purchase cannabis from other licensees.

Board Approval of CR 102 for Engrossed Second Substitute Senate Bill (E2SSB) 5367 Concerning the Regulation of Products Containing THC – Cassidy West, Policy and Rules Manager

Cassidy provided a brief preview of a CR 102 to amend or repeal sections of WAC 314-55 related to THC compounds. This rulemaking is necessary to implement E2SSB 5367 related to the regulation of products containing THC, and to align state regulations with statutory changes made to RCW 69.50.360 resulting from Substitute House Bill 1249 regarding transaction limits on cannabis-infused products in liquid form with low-THC content.

Board Approval of CR 102 for Engrossed Second Substitute Senate Bill (E2SSB) 5080 Expanding and Improving the Social Equity in Cannabis Program – Justin Nordhorn, Policy and External Affairs Director

Justin presented a CR 102 for proposed changes to the draft rules for the Social Equity in Cannabis Program which are designed to address the feedback and concerns expressed by the stakeholders and to enhance clarity and increase accessibility within the Program to align more closely with the legislative intent.

Board Adoption of CR 103 for Updating LCB Name and Acronym in Title 314 WAC Rules – Jeff Kildahl, Policy and Rules Coordinator

Jeff previewed a CR 103 to update occurrences of the former name “Liquor Control Board” with the present name “Liquor and Cannabis Board”, and to replace the acronym used to identify the agency in rule from “WSLCB” to “LCB”. The amendments are required by the Second Substitute Senate Bill 5052 and were initiated through expedited rulemaking because they do not affect the meanings or functions of the rules.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

ADJOURN

Meeting adjourned at 10:44 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.
--