



Board Caucus Meeting

Tuesday, August 13, 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
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.

MEMORANDUM OF AGREEMENT (MOA) – LOWER ELWHA KLALLAM TRIBE

Justin Nordhorn, Policy and External Affairs Director

Justin previewed the MOA proposed with the Lower Elwha Klallam Tribe with a brief overview of the process.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

General Updates – Justin Nordhorn, Policy and External Affairs Director

Justin provided general updates and timeline items.

Board Approval of CR 102 for Cannabis Sampling (WAC 314-55-096) – Justin Nordhorn, Policy and External Affairs Director

Justin previewed the vendor educational and internal quality control sampling proposed rulemaking, amending WAC 314-55-096 to streamline the existing framework.

Board Adoption of CR 105 Regarding Revision to Gender-Neutral Terminology – Jeff Kildahl, Policy and Rules Coordinator

Jeff previewed a CR 105 to amend several sections of the Title 314 WAC to make housekeeping changes throughout the rules of the LCB to use gender-neutral pronouns.

Rules Petition Review and Consideration Requesting to Amend WAC 314-55-310 Related to Cannabis Transportation – Jeff Kildahl, Policy and Rules Coordinator

Jeff previewed a petition for adoption, amendment, or repeal of WAC 314-55-310 governing transportation licenses to permit “cross-docking” of cannabis and cannabis products at a distribution fulfillment hub owned by the licensee.

Board Approval of CR 101 Regarding House Bill 2204 for Emergency Liquor Permits – Denise Laflamme, Policy and Rules Coordinator

Denise introduced a CR 101 to implement House Bill 2204 authorizing LCB to issue emergency liquor permits to existing licensed manufacturers for the sale, service, and consumption of liquor on the premises of another liquor license, when an emergency or disaster has made the premises of the applicant inaccessible and unable to operate.

Rules Petition Review and Consideration Requesting to Amend WAC 314-55-570(4)(d) to Let Previous Round of Social Equity Applicants to Move the County of Their License – Denise Laflamme, Policy and Rules Coordinator

Denise previewed three petitions that request that the Board consider rulemaking to modify the social equity license mobility requirements in WAC 314-55-570 to allow social equity licensees who applied under Engrossed Second Substitute House Bill 2870 the same flexibility to locate their social equity retail license as social equity retail cannabis licenses to be issued under Engrossed Second Substitute Senate Bill 5080.

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.
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