



Board Caucus Meeting

Tuesday, August 20, 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

William Lukela, Agency Director
Justin Nordhorn, Policy & External Affairs Director
Dr. Sarah Okey, Research Program Manager
Dr. Tyler Watson, Operations Research Specialist

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.

WHITNEY ECONOMICS REPORT – REVIEW AND DISCUSSION

Dr. Sarah Okey, Research Program Manager

Dr. Okey presented a brief overview, and key takeaways of the report provide by Whitney Economics who LCB contracted with to forecast the number of producer, processor, and retail cannabis licenses that may be economically viable in Washington through the year 2032 (PRESENTATION 1).

RESEARCH PROGRAM UPDATES – OTHER BRIEFINGS AND DISCUSSION

Dr. Sarah Okey, Research Program Manager; Dr. Tyler Watson, Operations Research Specialist

Dr. Okey provided an update on the standard operating procedures for deliverables, and Dr. Watson presented a quick overview of the first four research briefs that have been finalized and posted to the website (PRESENTATION 2).

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

ADJOURN

Meeting adjourned at 11:00 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

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