Board Caucus Meeting

Tuesday, August 26, 2025, 10:00 am This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair Jim Vollendroff Member Ollie Garrett Member Pete Holmes Gretchen Frost, Executive Assistant

GUESTS

Sarah Okey, PhD, Research Program Manager Nick Glodosky, PhD, Research Analyst Kandra Tinnerstet, Captain, Enforcement & Education

Matt Murphy, Captain, Enforcement & Education

At 10:00 am, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.

At 10:00 am, Chair Vollendroff convened the meeting.

APPROVAL OF MEETING MINUTES

Member Garrett made a motion to approve the March 5, 12, 19 & 26, 2024 Caucus minutes; March 13 & 27, 2024 Board Meeting minutes; April 16 & 23, 2024 Caucus minutes; April 24, 2024 Board Meeting minutes; May 7 & 21, 2024 Caucus minutes; May 8 & 22, 2024 Board Meeting minutes; May 8, 2024 EMT minutes; August 12, 2025 Caucus minutes; August 13, 2025 Board Meeting minutes; and August 13, 2025 EMT minutes. Chair Vollendroff seconded. Motion was approved.

HEMP-DERIVED THC PRODUCTS PRESENTATION

Sarah Okey, PhD, Research Program Manager; Nick Glodosky, PhD, Research Analyst; Kandra Tinnerstet, Captain, Enforcement & Education; Matt Murphy, Captain, Enforcement & Education

Dr. Okey provided a brief introduction to hemp-derived THC products, which are products derived from hemp but containing detectable levels of THC, and are illegal to sell in Washington State outside of retail cannabis stores (PRESENTATION 1). The health and safety concerns are inaccurate labels, accessibility to minors, unknown health effects, and difficulties in enforcement. The products also adversely affect legal cannabis businesses due to increased competition and different regulatory playing fields, and they are a threat to consumer trust.

Captain Matt Murphy talked about some of the challenges that Enforcement faces due to the amount of time required to investigate complaints, limited resources, difficulty in getting prosecution, and some suppliers being out of the country.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS No reports. Meeting adjourned at 10:40 am. Minutes approved this 23rd day of September 2025 Etu Stolmas Not Present Jim Vollendroff Ollie Garrett Peter Holmes **Board Chair Board Member 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.