

## **Board Caucus Meeting**

Tuesday, September 9, 2025, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

**Virtual:** Please visit <a href="https://lcb.wa.gov/boardmeetings/boardmeetings">https://lcb.wa.gov/boardmeetings/boardmeetings</a> for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 447 409 872#

## **Meeting Agenda**

TIME	TOPIC		LEAD
10:00	Approval of Meeting Minutes		Board
	June 4, 11 & 25, 2024 Caucus June 5 & 18 2024 Board Meeting June 12, 2024 EMT	July 9, 16 & 30, 2024 C July 17 & 31, 2024 Boa	
	August 13, 20 & 27, 2024 Caucus August 14 & 28, 2024 Board Meeting August 14, 2024 EMT		
10:05	Liquor Sales, Revenue, and Distributions Dashboard Update		Sarah, Nick, Van Meenu, Jason, PJ
10:25	Aramark & WSU: Gesa Field Pilot Request		Joe
10:40	Policy and Rules Team Updates and Board Meeting Prep		Kevin, Jeff
10:55	Board Member and Executive Assistant Reports		Board, Gretchen

## **CAUCUS ATTENDEES**

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

## **GUESTS**

Sarah Okey, Ph.D. Research Program Manager Nick Glodosky, Ph.D. Research Analyst Meenu Thapar, Tax & Fee Accounting Manager Jason Martens, Beer & Wine Tax Unit Supervisor PJ Thielke, Cannabis & Spirits Finance Unit Supervisor Van Huynh, DOR, Tax Policy Specialist Joe Radermacher, Licensing Compliance Specialist Nicola Reid, Deputy Director, Licensing Administration Justin Nordhorn, Policy and External Affairs Director Kevin Walder, Policy and Rules Manager Jeff Kildahl, Policy and Rules Coordinator Denise Laflamme, Policy and Rules Coordinator