



Board Caucus Meeting

Tuesday, September 10, 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

Jennifer Dzubay, Captain, Enforcement
Marc Webster, Director of Legislative Relations
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, Policy and Rules Coordinator
Jonathan Pitel, Assistant Attorney General

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.

REVIEW AND DISCUSSION OF THC BILL – Engrossed Second Substitute Senate Bill (E2SSB) 5367

Jennifer Dzubay, Captain, Enforcement

Captain Dzubay spoke about the impacts of Engrossed Second Substitute Senate Bill (E2SSB) 5367 which was introduced to address the increasing prevalence of hemp-derived THC products. Synthetic THC compounds converted from hemp have led to a rapid expansion of THC products in the unregulated market, which created challenges for the Enforcement team. Products with detectable THC are illegal in Washington, so Dzubay talked about the training and tools that Enforcement uses and actions they have taken while trying to keep those products off the market.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

General Updates – Cassidy West, Policy and Rules Manager

Cassidy provided general updates and timeline items.

Rules Petition Review and Consideration Requesting to Amend WAC 314-55-310 to Allow Cannabis Transportation Licensees to Cross-Dock at Their Own Fulfillment Hubs to Organize Shipments – Cassidy West, Policy and Rules Manager

Cassidy 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 Adoption of CR 103 for Substitute House Bill (SHB) 1453 – Medical Cannabis Patient Excise Tax Exemption Implementation – Daniel Jacobs, Policy and Rules Coordinator

Daniel briefed on a CR 103 to implement SHB 1453 which provides an exemption to the 37% excise tax levied on medical cannabis purchases under certain conditions.

Public Hearing on Cannabis Payment Flexibility – Daniel Jacobs, Policy and Rules Coordinator

Daniel previewed a public hearing regarding a CR 102 for Cannabis Payment Flexibility to allow the mailing of checks up to three days after delivery, for transactions where cannabis licensees purchase cannabis from other licensees.

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

Cassidy previewed a public hearing regarding a CR 102 to amend sections of 314-55 WAC to implement E2SSB 5367 to address the prevalence and complexity of products containing hemp-derived THC.

Public Hearing Regarding CR 102 for Engrossed Second Substitute Senate Bill (E2SSB) 5080 Expanding and Improving the Social Equity in Cannabis Program – Cassidy West, Policy and Rules Manager

Cassidy presented information on a public hearing regarding a CR 102 to amend WAC 314-55-570 to implement E2SSB 5080, related to expanding and improving the social equity in cannabis program.

LEGISLATIVE UPDATE

Marc Webster, Director of Legislative Relations

Marc presented two potential agency-request bills for the Board’s consideration. The first is from the Licensing division to clarify when and where Mandatory Alcohol Server Training (MAST) permits are required and to clarify statute by removing obsolete or unused permits and licenses. The second is an information sharing bill related to last year’s medical cannabis excise tax

exemption.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

EXECUTIVE SESSION – LITIGATION REVIEW

EXECUTIVE SESSION – HUMAN RESOURCES REVIEW

At 10:47 am, Chair Postman announced a change to the agenda to move the Executive Sessions to 10:47 am, and that the Board was going into Executive Session to discuss pending and potential litigation with legal counsel and then would have an Executive Session under RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

At 11:27 am, Chair Postman announced that the Executive Session had concluded and adjourned the meeting.

ADJOURN

Meeting adjourned at 11:27 am.

Minutes approved this 8th day of October 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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