



Board Caucus Meeting

Tuesday, September 24, 2024, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Dustin Dickson, Executive Assistant

GUESTS

Cassidy LoParco, PhD, Postdoctoral Research
Fellow, George Washington University
Sarah Okey, PhD, Research Program Manager
Marla Conwell, DIDA, Tribal and Government Liaison
Justin Nordhorn, Policy and External Affairs Director
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
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 and announced that Member Vollendroff was at a conflicting meeting in his official capacity.

RESEARCH STUDY – BUDTENDER TRAINING REQUIREMENTS

Cassidy LoParco, PhD

Dr. LoParco presented her research study on budtender training requirements in states with active non-medical cannabis markets.

REVIEW AND DISCUSSION – SPOKANE TRIBE OF INDIANS MEMORANDUM OF AGREEMENT AMENDMENT

Marla Conwell, DIDA, Tribal and Government Liaison Justin Nordhorn, Policy and External Affairs Director

Dr. Conwell presented the recently updated Memorandum of Agreement with the Spokane Tribe for the Board's consideration for renewal which comes before the Board due to the substantial changes that were incorporated.

POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

Justin Nordhorn, Policy and External Affairs Director

Justin provided general updates and timeline items.

Rules Petition Review and Consideration Requesting to Amend WAC 314-55-570 to Remove Certificate Holders as Eligible for Social Equity Program – Justin Nordhorn, Policy and External Affairs Director

Justin briefed on five separate petitions requesting that the Board repeal WAC 314-55-570(1)(j) and WAC 314-55-570(5) to remove title certificate holders from the Social Equity in Cannabis program.

Board Adoption of CR 103 on Cannabis Payment Flexibility – Daniel Jacobs, Policy and Rules Coordinator

Daniel previewed a CR 103 for Cannabis Payment Flexibility to amend WAC 314-55-115(1) to allow the mailing of checks up to three days after delivery, for transactions where cannabis licensees purchase cannabis from other licensees.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

ADJOURN

Meeting adjourned at 10:55 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.
