



## Washington State Liquor and Cannabis Board Meeting

Wednesday, February 4, 2026, 10 a.m.  
This meeting was held in a hybrid environment

### Meeting Minutes

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#### 1. CALL TO ORDER

*Chair Vollendroff called the regular meeting of the Washington State Liquor and Cannabis Board to order at 10 a.m. on Wednesday, February 4, 2026. Member Garrett and Member Holmes were also present.*

#### 2. APPROVAL OF MEETING MINUTES

**Member Holmes made a motion to approve the January 6, 2026, Caucus; January 7, 2026, Board Meeting; and January 14, 2026, EMT meeting minutes. Member Garrett seconded. The motion was approved.**

#### 3. REVIEW AND CONSIDERATION OF EMERGENCY PROCLAMATION DECISION PAPER Beth Lehman, Licensing and Regulations Customer Service Manager

Beth presented a proposed policy change to provide licensee relief during Governor-declared natural disaster emergencies (HANDOUT 3). Staff requests authorization to immediately develop and implement the necessary internal procedures to process temporary license discontinuations, waive applicable renewal fees, and establish the streamlined inspection and reinstatement process for all future disaster proclamations.

**Member Garrett made a motion to approve the Emergency Proclamation Decision Paper as presented. Member Holmes seconded. The motion was approved.**

#### 4. RULEMAKING TIMELINES – ALL INDUSTRIES

**Kevin Walder, Policy and Rules Manager**

Kevin provided an overview of the Rules team activities and timeline items which include 10 open rule projects. After receiving stakeholder feedback on the Retail Alcohol Product Placement rules and draft rules necessary to implement Engrossed Senate Bill 5206 the team is making a few final revisions before beginning the economic analysis. The CR 102 should be

filed in the summer, but implementation may be delayed until 2027 to give businesses time to make necessary adjustments.

A CR 102 will be presented in March for contract kitchens to implement Engrossed House Bill 1602. Also, in March they will be presenting a request for the repeal of three WACS, 314-23-065, -080, and -085 related to unfair trade practices, discounts, and channel pricing because these WACs were invalidated by court order in 2019. However, RCW 66.28.170, which provided much of the statutory basis for those rules remains in effect.

Public comments on the cannabis advertising draft to implement Engrossed House Bill 5206 were received last month and a request for approval to file the CR 102 should be presented at next month's Board Meeting. The project team continues work on draft rules for cannabis retail management agreements to implement Engrossed Substitute Senate Bill 5403 and plan to post the draft and announce stakeholder sessions later this month.

## 5. ADJOURN

Chair Vollendroff adjourned the meeting at 10:13 a.m.

Minutes approved this 4<sup>th</sup> day of March 2026



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Jim Vollendroff  
Board Chair

Not Present

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Ollie Garrett  
Board Member



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Peter Holmes  
Board Member

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

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