



Board Caucus Meeting

Wednesday, July 20, 2021, 10:00am

This meeting was held via web conference

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Bruce Turcott, Senior Counsel
Penny Allen, Senior Counsel
Geoffrey Allen, Assistant Attorney General
Jennifer Loynd, Assistant Attorney General
Rick Garza, Executive Director
Toni Hood, Deputy Director
Chandra Brady, Director of Enforcement and Education
Brian Smith, Communications Director
Becky Smith, Licensing & Regulation Director
Kathy Hoffman, Policy and Rules Manager
Audrey Vasek, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator

EXECUTIVE SESSION

At 10:02am Chair Postman announced the Board would go into Executive Session. He anticipated the Executive Session would conclude at 10:30am.

At 10:29am Dustin Dickson, Executive Assistant to the Board announced on the Board's behalf that the Executive Session would be extended by ten minutes.

At 10:33am Chair Postman announced that the Executive Session had concluded and the Board would remain at ease until 10:40am.

At 10:40am Chair Postman brought the regular session of the meeting back to order.

APPROVAL OF MEETING MINUTES

MOTION: Member Hauge moved to approve the July 13, 2021, Board caucus minutes

SECOND: Chair Postman seconded.

ACTION: Chair Postman approved the motion.

AGENCY UPDATES

Rick indicated he did not have any additional updates beyond what he had shared during the Executive Management Team meeting last week. He asked if the Board had any questions. There were none.

BOARD MEETING PREP AND RULEMAKING UPDATE

Kathy gave a brief rulemaking update, including:

- THC Evaluation
 - CR 101 filed last week
 - “Deliberative dialog” today at 1pm
 - Draft conceptual rules planned for review in mid-late August
 - CR 102 tentatively scheduled for mid-late September

Kathy asked if there were any questions. There were none.

Jeff provided a brief cannabis related rulemaking update, including:

- Quality Control Rules
 - Four internal rule drafting sessions completed, one more this week
 - One bid received for an economist to assist with the small business economic impact statement, final draft of the bid is expected today
- Criminal History Background Check Redesign
 - No comments received to date on the CR 102
 - Public hearing scheduled for August 18, 2021
- Rules Referencing the State Board of Health (SBOH) Vitamin E Acetate Prohibition
 - No comments received to date on the CR 102
 - CR 103 scheduled for adoption tomorrow
 - If adopted, current emergency rules could be allowed to expire

Jeff asked if there were any questions. There were none.

Audrey provided a brief alcohol related rulemaking update, including:

- Implementing 2021 Legislation – Engrossed Second Substitute House Bill 1480 – Related to the COVID-19 Alcohol Allowances
 - Internal rule drafting workgroup has met nine times
 - “Listen and learn” scheduled for August 5, 2021, from 1-4:00pm
 - CR 102 tentatively scheduled for late September, 2021
- Summary Suspension and Stay Provisions to Enforce Governor’s Proclamations
 - Emergency rules expired July 15, 2021
 - Internal meetings scheduled this week with Board and staff to discuss next steps
- Alternating Proprietorships for Distilleries and Craft Distilleries
 - CR 101 filed in November, 2019
 - Delayed in October of 2020 to allow other distillery rule projects to move forward that may have potential overlap
 - Internal meetings scheduled this week with Board and staff to discuss next steps

Audrey asked if there were any questions. There were none.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Dustin informed that the Teams meetings were now able to be recorded and the recordings were posted online. He said they could be found on the Board's calendar page and the agency's YouTube channel at youtube.com/wslcb. David asked how soon after each meeting the recordings could be posted. Dustin clarified that it depended on the length of the meeting, with shorter meetings being posted within an hour and longer meetings with a large amount of testimony could be posted by the end of that business day. He added that all meetings should be available in 24 hours, no matter the duration of the recording.

Meeting adjourned at 10:51am.

Minutes approved this 3rd day of August, 2021.



David Postman
Board Chair



Ollie Garrett
Board Member



Russ Hauge
Board Member

Minutes Prepared by: Dustin Dickson, Executive Assistant to the Board