



Board Caucus Meeting

Tuesday, November 19, 2024, 10:00am

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

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 181 911 765#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Review of Social Equity Transfer and Assumption Memo	Nicola, Sarah
10:30	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Denise
10:55	Board Member and Executive Assistant Reports	Board, Gretchen

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Gretchen Frost, Executive Assistant

GUESTS

Becky Smith, Licensing and Regulation Director
Nicola Reid, Deputy Director of Administration
Sarah Worley, Cannabis Social Equity Case Manager
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

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email gretchen.frost@lcb.wa.gov or call 360.664.1656