



# Washington State Liquor Control Board

## Washington State Liquor Control Board Meeting

Wednesday, March 5, 2014, 10:00 a.m.

LCB Headquarters Building - 3000 Pacific Avenue SE, Olympia WA 98501

### Agenda

**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of February 26, 2014, Meeting Minutes

**3. ACTION ITEMS**

**Presenter - Karen McCall, Agency Rules Coordinator**

- A. Board Adoption of (CR 103) of 1000 Foot Buffer Measurement Rule
- B. Board Adoption of (CR 103) of Return of Washington Wine Rule

**4. PRESENTATION OF FIRST MARIJUANA LICENSE ISSUANCE**

- A. Presenter - Becky Smith, LCB Marijuana Manager

**5. NEW BUSINESS/OLD BUSINESS**

Citizens are invited to address the Board regarding any issue(s) related to LCB business.

**ADJOURN**

**Note:** Immediately following the Board meeting, the Board and staff will be available to answer questions from media.

**LCB Mission** - Promote public safety by consistent and fair administration of liquor and cannabis laws through education, voluntary compliance, responsible sales and preventing the misuse of alcohol, cannabis and tobacco.

**Public Meetings Accommodations** - For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Claris Nnanabu, Human Resources, at 360-664-1642, or email: [ccn@liq.wa.gov](mailto:ccn@liq.wa.gov). You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

Complete meeting packets will be available online following each meeting: <http://www.liq.wa.gov/board/board-information>