



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, October 1, 2014, 10:00 a.m.

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

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of September 24, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Adoption of Revised Interim Policy 04-2014 for Caterer's License
- B. Board Approval to File Supplemental (CR 102) for Caterer's License
- C. Board Approval to File Supplemental (CR 102) for Wine & Cider Growlers & Multiple Licenses Under the Same Ownership at a Single Location
- D. Board Decision on Petition for Rule Making for WAC 314-02-104
Petitioned by Washington Liquor Store Association

4. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

5. NEW BUSINESS/OLD BUSINESS

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

6. SPORTS ENTERTAINMENT FACILITY (SEF) WORK SHOP

Regulatory Overview by LCB Licensing & Regulations Staff

Feedback and Recommendations by Public

7. ADJOURN

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

Complete meeting packets are available online: <http://www.liq.wa.gov/board/board-information>

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717