



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, October 15, 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 October 1, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Decision on Petition for Rulemaking for Spirits Sampling WAC 314-02-106
- B. Board Decision on Interim Policy BIP-10-2014 Spirits Sampling Requirements for Spirits Retail Licensed Premises
- C. Board Decision on Petition for Rulemaking for Alcohol Impact Area Guidelines WAC 314-12-215
- D. Board Approval to File CR 102 for Revisions to Recreational Marijuana Rules
- E. Board Approval of Emergency Rule for Recreational Marijuana-Infused Product Recall

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. ADJOURN

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

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings

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