



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, December 17, 2014, 10:00 a.m.

Board Room, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of December 3, 2014, Meeting Minutes

Approval of December 10, Meeting Minutes (Business Advisory Council Work Session)

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

A. Board Approval to File (CR 101) for Sports Entertainment Facility Rules

B. Board Approval to File Supplemental (CR 102) for Fair Trade Practices Rulemaking

C. Request to Hold a Work Session on the Alcohol Impact Areas (AIA) Rulemaking
January 14, 2015 - During the Board Meeting

4. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

5. EMPLOYEE ANNOUNCEMENTS

Presenter - Mike Kashmar, CFO

Public Service Recognition for Peter Corier, Marijuana Examiner (5-Year Pin)

6. NEW BUSINESS/OLD BUSINESS

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

7. 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