



## Washington State Liquor and Cannabis Board Meeting

Wednesday, December 16, 2015 10:00 a.m.

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

### Meeting Agenda

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#### 1. CALL TO ORDER

#### 2. EMPLOYEE ANNOUNCEMENTS

- A. Public Service Recognitions – Mike Kashmar, Chief Financial Officer, Finance
- B. Employee Retirement - Chief Justin Nordhorn
- C. Swearing In of New Officers – Chief Justin Nordhorn

#### 3. ACTION ITEMS

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

- A. Board Approval of (CR 102) for B/W Gift Delivery Internet Sales
- B. Board Adoption of (CR-103) for Non-Profit Arts Organization Licenses
- C. Board Adoption of (CR 103) for Rules to Implement 2015 Liquor Legislation
- D. Board Decision on Petition for Rulemaking to Repeal Marijuana Rules

#### 4. ADDITIONAL BUSINESS

WSLCB staff recommendation on marijuana retail cap – Becky Smith, Licensing & Regulation Director

#### 5. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely

#### 6. ADJOURN

##### **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: [claris.nnanabu@lcb.wa.gov](mailto:claris.nnanabu@lcb.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.)

**LCB Mission** - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

*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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717