



Washington State Liquor and Cannabis Board Meeting

Wednesday, April 20, 2016, 10:00 a.m.

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

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of April 6, 2016 Meeting Minutes

3. Rule Schedule Update – Presenter – Karen McCall, Sr. Policy and Rules Coordinator

4. ACTION ITEMS

Presenter - Joanna Eide, Policy and Rules Coordinator

- A. Board approval to file CR 101 to implement 2016 legislation HB 2520 concerning the sale of marijuana to regulated cooperatives, HB 2521 allowing for proper disposal of unsellable marijuana by a licensed marijuana retail outlet, and SB 6341 concerning the provision of personal services and promotional items by cannabis producers and processors.
- B. Board approval to file CR 101 to implement 2016 legislation regarding regulating vapor products (SB 6328).
- C. Board approval to file CR 101 to implement 2016 budget proviso relating to electronic payment of the marijuana excise tax.
- D. Board approval to file CR 101 to initiate permanent rulemaking for lab testing and QA rules review (working group w/ stakeholders will be part of this process).
- E. Board decision on petition for rulemaking to allow a producer to assume another existing producer license.
- F. Board decision on petition for rulemaking to create a new rule regarding testing for bloom fertilizers and establishing proper plant flushing standards.

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. 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

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