



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Regular Meeting

Wednesday, December 11, 2013, 10:00 a.m.

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

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### CALL TO ORDER

### APPROVAL OF MEETING MINUTES

Approval of December 3, 2013, Meeting Minutes

### BOARD DIRECTION TO STAFF

Re: Medical Marijuana Draft Recommendations - Legislative Mandate

### PUBLIC HEARINGS

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

- 1) Public Hearing on Marijuana Consumption in Liquor Licensed Premises
- 2) Public Hearing on Spirits Sampling in Spirits Retail Premises

#### Presenter - JoAnne Sample, Management Analyst

- 3) Public Hearing on Olympia Alcohol Impact Area (AIA)

### NEW BUSINESS/OLD BUSINESS

### ADJOURN

#### LCB Mission

Promote public safety by consistent and fair administration of liquor and cannabis laws through education, voluntary compliance, responsible sales and preventing the misuse of alcohol, cannabis and tobacco.

#### 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: [ccn@liq.wa.gov](mailto:ccn@liq.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.)