



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Regular Meeting

Wednesday, December 18, 2013, 10:00 a.m.

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

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### 1. CALL TO ORDER

### 2. APPROVAL OF MEETING MINUTES

Approval of December 11, 2013, Meeting Minutes

### 3. ACTION ITEMS

**Presenter - Ingrid Mungia, Administrative Regulations Analyst**

A. Board Adoption of Final Medical Marijuana Recommendations

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

B. Board Adoption of (CR 103) for Marijuana Consumption in Liquor Licensed Premises

C. Board Adoption of (CR 103) for Spirits Sampling at Spirits Retail Premises

**Presenter - JoAnne Sample, Management Analyst**

D. Board Adoption of Olympia Alcohol Impact Area (AIA)

### 4. 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

The Washington State Liquor Control Board strives to make its meetings and events accessible to all people. 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.)

Complete meeting packets will be available online following each meeting: <http://www.liq.wa.gov/board/board-information>