



Washington State Liquor and Cannabis Board Meeting

Wednesday, May 31, 2017, 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 May 17th, 2017 Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

A. Board Adoption of WAC 314-02, 314-07, 314-11, and 314-12

Presenter – Joanna Eide, Rules and Legislative Coordinator

B. Board Approval of CR 103 for Lab QA Rules

C. Board Approval of CR 102 for Marijuana Producer Tiers and Licenses Considerations

D. Rulemaking Petition for Imported CBDs

E. Rulemaking Petition for Seed Breeding

4. ADDITIONAL BUSINESS

Citizens are invited to address the Board.

5. EXECUTIVE SESSION

Discussion of Potential Litigation with Legal Council

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 dustin.dickson@lcb.wa.gov or call 360.664.1717