



Washington State Liquor Cannabis Board Meeting

Wednesday, February 8, 2017, 10:00 a.m.
LCB Headquarters - Boardroom
3000 Pacific Avenue SE, Olympia WA 98501

Meeting Minutes

1. CALL TO ORDER

Chair Jane Rushford called the regular meeting of the Washington State Liquor and Cannabis Board to order at 10:00 a.m. on Wednesday, February 8, 2017. Member Ollie Garrett and Member Hauge were also present. Chair Rushford welcomed Russ Hauge back to the Board.

2. APPROVAL OF MEETING MINUTES

MOTION: Member Garrett moved to approve the January 25, 2017, meeting minutes.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

3. EMPLOYEE ANNOUNCEMENTS

Swearing In of New Officers – Presenter: Chief Justin Nordhorn

Chief Justin Nordhorn introduced the incoming officers and provided a brief background on each of them. He administered the oath of office and provided them with their badges.

Officer Robert Brulotte

Start Date: April 16, 2016

Academy start date: September 14, 2016; Graduation: January 25, 2017

Retail Unit – Region 3 – Mount Vernon

Officer Ryan Grande

Start Date: August 1, 2016

Academy start date: September 14, 2016; Graduation: January 25, 2017

Retail Unit – Region 2 – Federal Way

LEO 1 - Kevin Lillard

Start Date: December 1, 2016

History: Staff Sergeant in the United States Air Force and Deputy Sheriff with the Spokane County Sheriff's Office.

Retail Unit - Spokane

LEO 2 – Henry Gill

Start Date: January 16, 2017

History: Retired Tacoma Police Department and Fraud Investigator with Department of Licensing Retail Unit - Federal Way

LEO 2 - Robert Dunham

Start Date: February 1, 2017

History: Sergeant in the United States Air Force and Officer with Orange County Sheriff's Department Vapor Team - Spokane

4. ACTION ITEM - Board Approval of (CR 101) for Rules Review of WAC Chapters 314-20, 314-24, and 314-28.

Karen McCall, Sr. Agency Rules Coordinator, began the briefing with materials (HANDOUTS 4 1-2). She provided background noting as part of the on-going rules review process, rules in the following WAC Chapters are being reviewed for relevance, clarity, and accuracy:

- Chapter 314-20 Beer – Brewers, holders, importers, etc.
- Chapter 314-24 Domestic wineries and domestic wine distributors
- Chapter 314-28 Distillers

Member Hauge clarified that WSLB doesn't have an agenda for opening these rules but rather would like to hear from the industry for possible changes. Ms. McCall confirmed that is the reason for opening this rule making.

Ms. McCall then requested approval from the Board to file the CR101.

MOTION: Member Hauge moved to approve the filing of (CR 101) for Rules Review of WAC Chapters 314-20, 314-24, and 314-28.

SECOND: Member Garrett seconded.

ACTION: Motion passed unanimously.

5. GENERAL PUBLIC COMMENT

Chair Rushford invited citizens to address the Board regarding any issues related to LCB business.

Gregory Stewart – Nine Point

Mr. Stewart requested reconsideration of the cancellation of his marijuana license and an extension to February 28, 2017 to pay the taxes. Chair Rushford asked Mary Tennyson, Assistant Attorney General, speak with Mr. Stewart following the Board meeting.

ADJOURN

Chair Rushford adjourned the meeting at 10:20.

Minutes approved this 5th day of March, 2017



Jane Rushford
Board Chair



Ollie Garrett
Board Member



Russ Hauge
Board Member

Minutes prepared by: Lisa Faker, Executive Assistant to the Board

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

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