



Washington State Liquor Cannabis Board Meeting

Wednesday, April 5, 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, April 5, 2017. Member Ollie Garrett was also present.

2. APPROVAL OF MEETING MINUTES

MOTION: Member Garrett moved to approve the March 22, 2017, meeting minutes.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

3. 2016 WA Healthy Youth Survey Results Presentation

Presenter: Mary Segawa, Public Health Education Liaison for WSLCB
Susan Richardson, MPH and Dr. Julia Dilley, PhD MES, Oregon Health Authority, Multnomah County Health Department, Program Design and Evaluation Services.

Mary Segawa started by acknowledging her colleges who were instrumental in putting this presentation together. Dr. Julia Dilley and Susan Richardson from the Oregon Health Authority and Multnomah County Health Dept. Ms. Segawa proceeded to give a background on the Healthy Youth Survey. Provided the website: www.AskHYS.net where all the information is available. She explained this is a school based survey that is focused on health behavior of students. It is administered to 6th, 8th, 10th and 12th graders in public schools every 2 years in October. The survey is voluntary and guaranteed anonymous because of the way it's administered and collected. This gives us a lot of confidence in the students filling out the survey. They have been using the survey since 2002.

Ms. Segawa proceeded with the presentation (HANDOUT 3).

Chair Rushford asked about the impact of the phrase "great risk"? Because we have legalized recreational marijuana, is there a perception of less risk? Ms. Segawa replied that the line starting going up once both medical and recreational became legal. Kids believe marijuana is not harmful because it's medical and it's natural. Kids are repeating what they hear. The legalization of recreation has had an

impact, but the medical aspects may have even more. Susan stated that they are proposing additional studies to get a clearer picture.

Ms. Segawa commented that many state agencies use the HYS data because it covers so many topics. They are using it to look at trends and patterns: what's working, what isn't, should we modify policies. As state funds have decreased over time, the marijuana excise tax funds have increased prevention funding. Prior to marijuana tax revenue, we were seeing pretty steady decrease in prevention funding throughout the state. Communities using this data to apply for grants has been very important. Especially some of the federal grants such as Drug Free Communities grants.

Chair Rushford commented that we know awareness has an impact on youth use, and the reason for increases is being studies. In that suite of awareness and education, do you have something you point to now that is especially effective or is it the combination of all things? Has there been anything that has been especially impactful.

Ms. Segawa stated she believes it is the combination, and we need to keep an eye on all aspects.

Director Garza noted if the perception of risk is lower, it would make sense that marijuana use would go up but it is either static or going down. Since alcohol use is down, you would think that other drugs would go up but they are all pretty static.

Ms. Segawa added that one of the benefits of legalization is the heightened level of conversation. There has been a lot of focus in the last two years on marijuana prevention and education. Parents are recognizing now that marijuana is out there and more available. They are paying more attention and talking about it.

Did the survey ask questions regarding prescription drugs? It was noted that it asks those questions. Ms. Segawa added that all other drugs remain low.

4. ACTION ITEMS (A-B)

ACTION ITEM 4A - Re-Adoption of Emergency Rules for Lab Certification and Proficiency Testing

Joanna Eide, Rules and Policy Coordinator, requested approval for Re-Adoption of Emergency Rules for Lab Certification and Proficiency Testing requirements (HANDOUT 4A 1-3). She noted this is the fourth time coming to the Board with the emergency rules to extend them while permanent rules are still in progress. If the Board approves the refiling of emergency rules today, the emergency rules will be filed on April 6, 2017, to maintain the requirements previously adopted and as adjusted in this version of rules. They will become effective upon filing with the Code Reviser's Office and will expire 120 days after filing or until such time as permanent rules become effective, whichever comes first. Existing emergency rules on this subject expire April 6, 2017. The emergency rules are necessary for the preservation of the public health, safety, and general welfare.

Timeline

April 5, 2017 Board is asked to approve filing the Emergency Rules
April 6, 2017 The Emergency Rules become effective
August 4, 2017 The Emergency Rules expire

Ms. Eide then requested approval from the Board to file the emergency rules.

MOTION: Member Garrett moved to approve Approval for Re-Adoption of Emergency Rules for Lab Certification and Proficiency Testing

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

ACTION ITEM 4B - Board Adoption of Permanent Rules to Implement of 2016 Liquor Legislation

Karen McCall, Agency Rules Coordinator, stated she was here to ask the Board to adopt permanent rules for Implementation of 2016 Liquor Legislation (HANDOUTS 4B 1-6). She noted we have had two supplemental filings on this particular set of rules based on feedback from stakeholders. There was only one comment received at the last public hearing from Cindy Zehnder, representing Total Wine and More in support of the last rule change made on removing barrier requirement for tastings at beer and wine specialty shops.

If the Board adopts the rules today, the Rules Coordinator will file the rules with the Office of the Code Reviser and will send a Concise Explanatory Statement of the rule making to all persons who submitted comments and written rules become effective 31 days after filing which would be May 6, 2017.

Chair Rushford thanked Ms. McCall and everyone who contributed to assuring that we were able to adopt these rules and for the careful consideration of the stakeholder input.

Ms. McCall then requested the Board adopt the Permanent Rules to Implement 2016 Liquor Legislation.

MOTION: Member Garrett moved to approve to adoption CR 103 of Rules to Implement 2016 Liquor Legislation

SECOND: Chair Rushford seconded

ACTION: Motion passed unanimously

7. GENERAL PUBLIC COMMENT

Chair Rushford then invited citizens to address the Board regarding any issues related to LCB business. There were no comments.

ADJOURN

Chair Rushford adjourned the meeting at 10:30.

Minutes approved this 19th day of April, 2016


Jane Rushford
Board Chair


Ollie Garrett
Board Member


Board Member
Russ Hauge

Minutes prepared by: Cindy Doughty, Administrative 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 cindy.doughty@lcb.wa.gov or call 360.664.1656