



## Washington State Liquor and Cannabis Board Meeting

Wednesday, May 17, 2017, 10:00 a.m.

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

### Meeting Agenda

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**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of May 3, 2017 Meeting Minutes

**3. PUBLIC HEARING**

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

A. Public Hearing on Rules Review – WACs 314-02, 314-07, 314-11, & 314-12

**4. ACTION ITEMS**

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

A. Board Approval to File CR 102 for Club Membership Drives

**Presenter – Joanna Eide, Rules and Policy Coordinator**

B. Rulemaking Petition for Off-Premises Advertising

**5. ADDITIONAL BUSINESS**

Citizens are invited to address the Board.

**6. ADJOURN**

**WebEx Meeting Information:**

Later this spring, WSLCB will offer access to Board meetings through webinar. A webinar is an online meeting forum that you can join from any computer or smartphone using internet access. Only live video and audio will be available to WebEx participants.

Additional information will be made available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)

**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](mailto: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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717