



Washington State Liquor Cannabis Board Meeting

Wednesday, July 26, 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, July 26, 2017. Member Ollie Garrett was also present. Chair Rushford first acknowledged her fellow Board members and thanked the staff for their efforts in preparing for the Board meeting.

2. APPROVAL OF MEETING MINUTES

Approval of July 12, 2017 minutes suspended until August 9, 2017 Board meeting.

3. EMPLOYEE ANNOUNCEMENTS

Swearing In of New Officers – Justin Nordhorn, Chief of Enforcement

Chief 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.

Law Enforcement Officer 1

Christian Carlson – Vancouver Team
Dean Davis – Wenatchee Team

Law Enforcement Officer 2

Anthony Abuan – Federal Way Team
Robbie Satterly – Vancouver Team
Larissa Sigman – Mount Vernon Team (absent from meeting – she was sworn in later in the day)

State Service Recognitions – Rick Garza, Agency Director

Mr. Garza recognized Gretchen Smith, Special Assistant to the Director, for 25 years of service.

ACTION ITEM 4A - Board Adoption of Rules for Club Membership Drives

Karen McCall, Sr. Agency Rules Coordinator, began the briefing with materials (HANDOUTS 4A 1-3). She provided a brief background noting that this rulemaking came from a petition from the Aberdeen Elks

to increase membership drives to 12 per year. Enforcement assessed the request and agreed to increase the number of drives to four per year, or one per quarter.

Proposed Changes

Increasing number of allowed activities from two per year to four per year, or one per quarter

Ms. McCall then requested approval from the Board to file proposed rules.

MOTION: Member Garrett moved to approve the adoption of Rules for Club Membership Drives

SECOND: Member Rushford seconded.

ACTION: Motion passed unanimously.

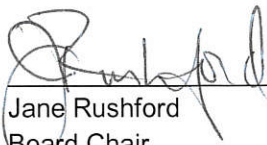
5. GENERAL PUBLIC COMMENT

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

6. ADJOURN

Chair Rushford adjourned the meeting at 10:24 a.m.

Minutes approved this 23 day of AUGUST, 2016


Jane Rushford
Board Chair

 NOT PRESENT
Ollie Garrett Board Member
Russ Hauge Board Member

Minutes prepared by: Dustin Dickson, Executive Assistant to the Board

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

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