



Washington State Liquor and Cannabis Board Meeting

Wednesday, July 12, 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 31, 2017, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Senior Policy and Rules Coordinator

A. Board Adoption of (CR 101) for 2017 Liquor Legislation Implementation

Presenter - Joanna Eide, Agency Rules and Legislative Coordinator

B. Board Approval on Board Interim Policy for Producer Sales of Plants, Clones, and Seeds to Cooperatives, Qualified Patients, and Designated Providers

C. Board Approval of (CR-101) for 2017 Marijuana Legislation Rules

D. Board Approval of (CR-101) for 2017 Marijuana Advertising Rules

E. Board Approval (CR-101) for Public Records Requests Rules

F. Emergency Rules for Public Records Rules

4. PUBLIC HEARINGS

Presenter - Karen McCall, Agency Senior Policy and Rules Coordinator

A. Public Hearing on WAC 314-03 Allowed Activities

B. Public Hearing on WAC 314-40-040 Club Membership Drives

Presenter - Joanna Eide, Agency Rules and Legislative Coordinator

C. Public Hearing on Marijuana Producer Licenses and Tiers

5. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board.

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