



# Washington State Liquor Control Board

## Washington State Liquor Control Board Meeting

Wednesday, February 12, 2014, 10:00 a.m.

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

### Agenda

#### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of January 29, 2014, Meeting Minutes

#### 3. ACTION ITEMS

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

- A. Board Approval to File (CR 101) for Penalty Assessments on Late Payments
- B. Board Approval of Interim Policy (#01-2014) Penalty Assessments on Late Payments
- C. Board Approval to File (CR 101) to Revise Brief Adjudicative Proceedings (BAP) Rules

##### Presenter - Rick Garza, Director

- D. Board Adoption of Delegation of Threshold Decision Authority Relative to Marijuana Applications

#### 4. EMPLOYEE ANNOUNCEMENTS

- A. New Employee Introductions - Chief Justin Nordhorn
- B. Swearing In of New Officers - Chief Justin Nordhorn

#### 5. NEW BUSINESS/OLD BUSINESS

Citizens are invited to address the Board regarding any issue(s) related to LCB business.

#### ADJOURN

##### LCB Mission

Promote public safety by consistent and fair administration of liquor and cannabis laws through education, voluntary compliance, responsible sales and preventing the misuse of alcohol, cannabis and tobacco.

##### 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: [ccn@liq.wa.gov](mailto:ccn@liq.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.)