



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, February 19, 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 February 12, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Approval to File the I-1183 SBEIS with the Code Reviser's Office
- B. Board Approval of Revisions to Interim Policy BIP 01-2014 Assessing Penalties for Late Payments to the Board

Presenter - Randy Simmons, Deputy Director

Board Approval of Staff Recommendations

- C. Board Approval for Interim Policy for Limits on Marijuana Producer Applications
- D. Board Approval to Lower the Percentage of Plan Canopy for all Marijuana Producer Applications

4. NEW BUSINESS/OLD BUSINESS

ADJOURN

Note: Immediately following the Board meeting, the Board and staff will be available to answer questions from media.

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. 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.)

Complete meeting packets will be available online following each meeting: <http://www.liq.wa.gov/board/board-information>