

Washington State Liquor Control Board Meeting

Wednesday, March 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 March 5, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

A. Board Approval to File Supplemental (CR 102) for Additional Revisions to Current Marijuana Rules

Presenters - Alan Rathbun, Licensing & Regulations Director & Kim Sauer, Program Manager

B. Board Approval to Expand the Responsible Vendor Program (RVP)

4. PUBLIC HEARING

Presenter - Karen McCall, Agency Rules Coordinator

A. Public Hearing for Additional Rules to Implement I-502

5. I-502 UPDATES

- A. Randy Simmons, Deputy Director General Updates
- B. Becky Smith, Marijuana Licensing & Regulations Manager Licensing Updates

6. EMPLOYEE ANNOUNCEMENTS

- A. New Employee Introductions Presenter, Alan Rathbun, Licensing & Regulations Director
- B. Swearing in of New Officers Presenter, Chief Justin Nordhorn

7. 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.