



# Washington State Liquor Control Board

## Washington State Liquor Control Board Meeting

Wednesday, March 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 March 12, 2014, Meeting Minutes

#### 3. ACTION ITEMS

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

- A. Board Adoption of (CR 103) for Additional Rules to Implement I-502
- B. Board Adoption of Emergency Rule for 1000 Foot Buffer Measurement
- C. Board Approval to File (CR 101) to Extend the Responsible Vendor Program to Beer/Wine Licensees

##### Presenter - Sharon Hendricks, Compliance & Policy Coordinator

- D. Board Approval to Amend Squaxin Island Tribe Memorandum of Agreement

#### 4. WEEKLY MARIJUANA LICENSING UPDATE

##### Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

#### 5. NEW BUSINESS/OLD BUSINESS

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

#### ADJOURN

**Please note - meeting agendas are subject to change to accommodate LCB business needs.**

##### 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@lig.wa.gov](mailto:ccn@lig.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 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.

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