



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, April 9, 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 April 2, 2014, Meeting Minutes

**3. ACTION ITEMS**

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

A. Board Approval to File (CR 102) to Revise Brief Adjudicative Proceeding (BAP) Rules

**4. WEEKLY MARIJUANA LICENSING UPDATE**

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

**5. EMPLOYEE ANNOUNCEMENTS**

- A. Public Service Recognition - Mike Kashmar, Chief Financial Officer, Presenting 15 Year Service Pin
- B. New Employee Introduction - Stefanie Niemela, Accounting Manager Introducing New Employee

**6. 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.**

For questions about agendas or meeting materials you may email [mem@liq.wa.gov](mailto:mem@liq.wa.gov) or call 360.664.1717

**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.)

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