



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, April 23, 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 9, 2014, Meeting Minutes

#### 3. ACTION ITEMS

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

A. Board Approval to File (CR 102) for Penalty Assessments on Late Payments

#### 4. PUBLIC HEARINGS

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

A. Public Hearing for Revisions to Current Marijuana Rules

B. Public Hearing for Fair Trade Practices

#### 5. WEEKLY MARIJUANA LICENSING UPDATE

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

#### 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.)

#### **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.