



# Washington State Liquor Control Board

## Washington State Liquor Control Board Meeting

Wednesday, May 14, 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 30, 2014, Meeting Minutes

#### 3. ACTION ITEMS

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

- A. Board Approval to Develop Language for Supplemental (CR 102) for Fair Trade Practices
- B. Board Approval of Interim Policy for the Collection of Fees for Inspection of Commercial Kitchens for Marijuana Processors

#### 4. WEEKLY MARIJUANA LICENSING UPDATE

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

#### 5. EMPLOYEE ANNOUNCEMENTS

**Presenter - Randy Simmons, Deputy Director**

- A. Public Service Recognition - Presenting 30 Year Pin to Edmon Lee, Policy Manager
- B. Public Service Recognition - Presenting 10 Year Pin to Jim Goodman, Business Integration Specialist

#### 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.

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