



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, June 4, 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 May 28, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Approval to File Supplemental (CR 102) for Fair Trade Practices
- B. Board Approval to File (CR 101) for Revisions to Marijuana Rules
- C. Board Adoption of (CR 103) for Penalty Assessments on Late Payments
- D. Board Adoption of (CR 103) to Revise Brief Adjudicative Proceedings (BAP) Rules

4. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

5. STAFF UPDATE

Presenters - Lynn Fetch, FDA Program Coordinator & Bridget Sanford, FDA Field Supervisor

- A. Tobacco Compliance Contract

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 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. 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>