



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, June 11, 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 June 4, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator (All to Implement 2014 Legislation)

- A. Board Approval of Interim Policy for Distillery & Craft Distillery Changes
- B. Board Approval of Interim Policy for Senior Center License
- C. Board Approval of Interim Policy for Day Spa Permit
- D. Board Approval of Interim Policy for Caterer's License
- E. Board Approval of Interim Policy for Wine & Cider Growlers
- F. Board Approval of Interim Policy for Changes to Marijuana Licenses
- G. Board Approval to File (CR 101) for Distillery & Craft Distillery changes
- H. Board Approval to File (CR 101) for Senior Center License
- I. Board Approval to File (CR 101) for Day Spa Permit
- J. Board Approval to File (CR 101) for Caterer's License
- K. Board Approval to File (CR 101) for Wine & Cider Growlers

4. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

5. EMPLOYEE ANNOUNCEMENTS

Presenter - Chief Justin Nordhorn, Swearing in of New Officers

- A. Swearing In of Officer Douglas Jones
- B. Swearing In of Officer Scott Wernecke
- C. Swearing In of Officer Jesse Mill
- D. Swearing In of Officer Don Williams
- E. Swearing In of Lieutenant Lorn Richey
- F. Swearing In of Lieutenant Jeremy Wissing

6. NEW BUSINESS/OLD BUSINESS

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

7. ADJOURN

Complete meeting packets are available online: <http://www.liq.wa.gov/board/board-information>