



# Washington State Liquor Control Board

## Washington State Liquor Control Board Meeting

Wednesday, July 16, 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 July 9, 2014, Meeting Minutes

**3. ACTION ITEMS**

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

A. Board Approval of (CR-103) for Responsible Vendor Program (RVP)

B. Board Approval of Threshold Decision for Marijuana-Infused Product, Label, and Packaging

**4. STAFF UPDATE**

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

A. Discussion on Fair Trade Practices Rulemaking

**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.

**7. 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.