



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, August 6, 2014, 10:00 a.m.

LCB Headquarters Building - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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#### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of July 16, 2014, Meeting Minutes

#### 3. ACTION ITEMS

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

**Action Items to Implement 2014 Legislation:**

- A. Board Approval to File (CR 102) for Distillery & Craft Distillery Changes
- B. Board Approval to File (CR 102) for Senior Center License
- C. Board Approval to File (CR 102) for Day Spa Permit
- D. Board Approval to File (CR 102) for Caterer's License
- E. Board Approval to File (CR 102) Wine & Cider Growlers & Multiple Licenses Under the Same Ownership at a Single Location

**Presenter - Sharon Hendricks, Compliance & Policy Manager**

- F. Board Approval of Amendment to Squaxin Island Tribe Memorandum of Agreement (MOA)

#### 4. WEEKLY MARIJUANA LICENSING UPDATE

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

#### 5. STAFF UPDATE - LCB Responsible Vendor Program (RVP) Receives Grant from WTSC

**Presenter - Alan Rathbun, Licensing & Regulation Director**

Guest Presenter - Edica Esqueda, Program Manager, WA Traffic Safety Commission (WTSC)

LCB Grantee - Kim Sauer, LCB Mandatory Alcohol Server Training (MAST)/RVP Program Manager

#### 6. EMPLOYEE ANNOUNCEMENTS

**New Employee Introduction - Alan Rathbun, Licensing & Regulation Director to Introduce Summer Petty, Licensing Manager**

#### 7. NEW BUSINESS/OLD BUSINESS

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

#### 8. ADJOURN

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

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

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717