

# **Washington State Liquor Control Board Meeting**

Wednesday, October 22, 2014, 10:00 a.m. LCB Headquarters Building - 3000 Pacific Avenue SE, Olympia WA 98501

## **Meeting Agenda**

### 1. CALL TO ORDER

### 2. APPROVAL OF MEETING MINUTES

Approval of October 15, 2014, Meeting Minutes

### 3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Approval to File CR 101 to Revise WAC 314-02-106 Spirits Retail Licenses
- B. Board Approval to File CR 101 to Revise WAC 314-12-215 Alcohol Impact Areas
- C. Board Approval to File CR 101 for Review of Chapter 314-07 WAC How to Apply for a Liquor License
- D. Board Approval to File Emergency Rules for Recreational Marijuana

## 4. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

#### 5. NEW BUSINESS/OLD BUSINESS

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

#### 6. ADJOURN