



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, December 3, 2014, 10:00 a.m.

Board Room, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of November 5, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

A. Board Adoption of (CR 103) for Caterer's License

B. Board Adoption of (CR 103) for Wine & Cider Growlers & Multiple Licenses Under the Entity at a Single Location

Presenter - Alan Rathbun, Licensing & Regulations Director

C. Request for Exception to WAC 314-11-072 as it Pertains to Spirit Retail License Holders

4. PUBLIC HEARINGS

Presenter - Karen McCall, Agency Rules Coordinator

A. Public Hearing on Revisions to the Marijuana Rules

5. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

6. EMPLOYEE ANNOUNCEMENTS

Presenter - Justin Nordhorn, Chief

A. Employee Retirements - Glenda Posch, Customer Service Specialist (27 years)

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://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717