



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, January 7, 2015, 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 December 17, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

A. Board Approval of (CR 102) for Outside Service Requirements

B. Board Approval of (CR 102) for Spirits Retail License Tastings

Presenter - Sharon Hendricks, Compliance & Policy Manager

C. Board Approval of Suquamish Indian Tribe Memorandum of Agreement (MOA)

4. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

5. EMPLOYEE ANNOUNCEMENTS

A. Public Service Recognitions - Director Rick Garza to Present Service Pins for:

- Randy Simmons, Deputy Director
- Claris Nnanabu, Human Resources Director

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

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