



# Washington State Liquor Control Board

---

## Washington State Liquor Control Board Meeting

Wednesday, February 11, 2015, 10:00 a.m.

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

### Meeting Agenda

---

**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of January 14, 2015, Meeting Minutes

**3. ACTION ITEMS**

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

A. Board Approval of Emergency Marijuana Rules

**4. PUBLIC HEARINGS**

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

A. Public Hearing on Fair Trade Practices Rulemaking

**5. WEEKLY MARIJUANA LICENSING UPDATE**

**Presenter - Frank O'Dell, Marijuana Supervisor**

**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](http://lcb.wa.gov/boardmeetings/board_meetings)

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