



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, March 25, 2015, 10:00 a.m.

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

### Meeting Agenda

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#### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of March 11, 2015, Meeting Minutes

#### 3. ACTION ITEMS

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

- A. Board Approval to File CR 101 for Distillery & Craft Distillery Sampling
- B. Board Approval to File CR 101 for Internet Sales & Delivery for B/W Restaurants & B/W Taverns with Off-Premises Endorsements
- C. Board Approval to File CR 102 for Chapter 314-07 WAC - How to Apply for a Liquor License
- D. Board Approval to File Supplemental CR 102 for Recreational Marijuana Rules

#### 4. PUBLIC HEARING

##### **Presenter - Patrick Woods, Education & Outreach Manager**

- A. Public Hearing on Expansion of Olympia's Alcohol Impact Area (AIA) Banned Product's List

#### 5. WEEKLY MARIJUANA LICENSING UPDATE

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

#### 6. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

#### 7. ADJOURN

##### **Public Meetings Accommodations**

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Claris Nnanabu, Human Resources, at 360-664-1642, or email: [ccn@liq.wa.gov](mailto:ccn@liq.wa.gov). You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

**LCB Mission** - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

*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