



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, May 20, 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 May 6, 2015, Meeting Minutes

#### 3. ACTION ITEMS

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

- A. Board Approval to File (CR 102) for Distillery Sampling
- B. Board Adoption of (CR 103) for How to Apply for a Liquor License Chapter Review
- C. Board Adoption of (CR 103) for Recreational Marijuana Rules

#### 4. STAFF REPORT - ALCOHOL IMPACT AREA REPORTS

**Presenter - Mary Segawa, Public Health Education Liaison**

- A. Olympia Downtown Report
- B. Spokane East Central Report
- C. Tacoma Urban Core Report
- D. Spokane Downtown Urban Core Report/Analysis
- E. Tacoma Lincoln District Report/Analysis

#### 5. SWEARING IN OF NEW OFFICERS

**Presenter - Chief Justin Nordhorn**

- Liquor Enforcement Officer 2 - Edward (Rusty)
- Liquor Enforcement Officer 1 - Vanessa Garris
- Liquor Enforcement Officer 1 - Elizabeth Horn
- Liquor Enforcement Officer 1 - Robert Rieder

#### 6. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

#### 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