



Washington State Liquor Control Board

Washington State Liquor Control Board Special Meeting

Wednesday, June 10, 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 May 20, 2015, Meeting Minutes

3. ACTION ITEMS

Presenter - Patrick Woods, Education & Outreach Manager

- A. Board Review of Petition for Tacoma West End Alcohol Impact Area (AIA)/Decision to Open Public Comment Period

Presenter - Sharon Hendricks, Policy & Compliance Manager

- B. Board Decision on Suquamish Memorandum of Agreement

Presenter - Karen McCall, Agency Rules Coordinator

- C. Board Decision on Petition for Rulemaking - Repeal Marijuana Rules
- D. Board Decision on Petition for Rulemaking - Change Buffer Zone for Marijuana Licensing
- E. Board Approval to File (CR 101) for Penalty Guidelines
- F. Board Approval to File (CR 102) for Sports Entertainment Facilities
- G. Board Adoption of Emergency Rules for Marijuana Rules

4. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

5. 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: claris.nnanabu@lcb.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

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