



# Washington State Liquor Control Board

## Washington State Liquor Control Board Meeting

Wednesday, July 15, 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 June 10, 2015, Meeting Minutes

#### 3. PUBLIC HEARINGS

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

- A. Public Hearing on Distillery Sampling
- B. Public Hearing on Tacoma West End Alcohol Impact Area

#### 4. ACTION ITEMS

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

- A. Board Approval of (CR 101) for Rules to Implement 2015 Alcohol Legislation
- B. Board Approval of (CR 101) for Rules to Implement 2015 Marijuana Legislation
- C. Board Adoption of Interim Policies to Implement 2015 Legislation
- D. Board Approval to File (CR 101) for Non-Profit Arts Organization License Rules
- E. Board Approval for Interim Policy for Non-Profit Arts Organization License
- F. Board Approval to File Supplemental (CR 102) for Fair Trade Practices

#### 5. EMPLOYEE ANNOUNCEMENTS

**Presenter - Mike Kashmar, Chief Financial Officer**

- A. 20 Year Public Service Recognition - Pamela Valencia, General Ledger Manager
- B. 15 Year Public Service Recognition - Yun Kim, Fiscal Analyst

#### 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: [claris.nnanabu@lcb.wa.gov](mailto: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.)

*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 [cindy.dougherty@lcb.wa.gov](mailto:cindy.dougherty@lcb.wa.gov) or call 360.664.1656