



## Washington State Liquor and Cannabis Board Meeting

Wednesday, August 24, 2016, 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 August 10, 2016, Meeting Minutes
3. **BOARD ANNOUNCEMENTS**  
New Board Member Introduction
4. **AGENDA ITEMS CONTINUED TO SEPTEMBER 7, 2016, BOARD MEETING DUE TO JURY DUTY FOR SR. AGENCY RULES AND POLICY COORDINATOR**
  - A. Public Hearing on Outside Service Rules
  - B. Public Hearing on rules to Implement 2016 Liquor Legislation
  - C. Public Hearing on WAC 314-23-085 What type of discounts are not allowed?
  - D. Public Hearing on AIA rules
  - E. Board Adoption of Everett Core Commercial Areas AIA
5. **PUBLIC HEARINGS**  
**Presenter – Joanna Eide, Agency Rules and Policy Coordinator**
  - A. Public Hearing for rules to implement 2016 budget proviso relating to electronic payment of the marijuana excise tax
6. **ACTION ITEMS**  
**Presenter – Joanna Eide, Agency Rules and Policy Coordinator**
  - A. Board Approval to file CR 101 for the marijuana research license implementation.
  - B. Board Approval for an Interim Policy regarding transfers of wet flower from producers to processors
7. **ADDITIONAL BUSINESS**  
Citizens are invited to address the Board concisely.
8. **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.)

**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 [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717*

