



Washington State Liquor and Cannabis Board Meeting

Wednesday, September 7, 2016, 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 August 24, 2016, Meeting Minutes

3. PUBLIC HEARINGS

Presenter – Karen McCall, 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. Public Hearing on Penalty Guidelines

Presenter – Joanna Eide, Rules and Policy Coordinator

- F. Public Hearing on rules to implement 2016 marijuana legislation: HB 2520 concerning the sale of marijuana to regulated cooperatives and HB 2521 allowing for proper disposal of unsellable marijuana by a licensed marijuana retail outlet

4. ACTION ITEMS

Presenter - Karen McCall, Sr. Agency Rules and Policy Coordinator

- A. Board Adoption of Everett Core Commercial Areas AIA

Presenter – Joanna Eide, Agency Rules and Policy Coordinator

- B. Board Adoption (CR 103) to implement 2016 budget proviso relating to electronic payment of the marijuana excise tax.
- C. Board Approval to readopt Marijuana Excise Tax Electronic Payment Emergency Rules (Will expire once permanent rules become effective).
- D. Board Approval to readopt Pesticide Action Levels Emergency Rules.

5. ADDITIONAL BUSINESS

Citizens are invited to address the Board.

6. 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.)

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 lisa.faker@lcb.wa.gov or call 360.664.1717

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