



Washington State Liquor and Cannabis Board Meeting

Wednesday, December 18, 2024, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 492 192 818#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

November 19 & 26, 2024, Board Caucus Minutes

November 20, 2024, Board Meeting Minutes

November 13, 2024, EMT Meeting Minutes

3. ALCOHOL RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Daniel Jacobs, Acting Policy and Rules Manager

- A. Board Adoption of CR 103 for Implementation of House Bill 2204 Emergency Liquor Permits

4. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Daniel Jacobs, Acting Policy and Rules Manager

- A. Rules Petition Review and Consideration Requesting to Amend WAC 314-55-082(2) to Explicitly Allow Use of Captive Insurance Companies
 - Submitted by Chris Payne

ACTION ITEM (B)

Presenter – Daniel Jacobs, Acting Policy and Rules Manager

- B. Board Withdrawal of CR 101 for Employee Stock Ownership Plan (ESOP)

ACTION ITEM (C)

Presenter – Justin Nordhorn, Policy and External Affairs Director

- C. Board Adoption of CR 103 Implementation of Engrossed Second Substitute Senate Bill (E2SSB) 5080 Expanding and Improving the Social Equity in Cannabis Program

5. GENERAL PUBLIC COMMENT

Residents are invited to address the Board

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 gretchen.frost@lcb.wa.gov or call 360.664.1656

6. ADJOURN

Public Meetings Accommodations

For questions about a reasonable accommodation for a LCB agency event, please contact our ADA Coordinator Anita Bingham, Human Resources, at 360-664-1739, or email: anita.bingham@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 - LCB Mission - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.