



Washington State Liquor and Cannabis Board Meeting

Wednesday, January 15, 2025, 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: 231 318 982#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

January 3, 17, 24, & 31, 2023 Caucus minutes

January 4 & 25, 2023 Board Meeting minutes

January 11, 2023, EMT minutes

February 7, 14, 21, & 28, 2023 Caucus minutes

February 15, 2023, Board Meeting minutes

February 8, 2023, EMT minutes

3. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Daniel Jacobs, Acting Policy and Rules Manager

4. ALCOHOL RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Daniel Jacobs, Acting Policy and Rules Manager

- A. Board Approval of CR 101 Retail Alcohol Product Placement

5. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- A. Board Approval of CR 102 for Senate Bill 5376 Regarding Sales of Cannabis Waste

ACTION ITEM (B)

Presenter – Denise Laflamme, Policy and Rules Coordinator

- B. Board Approval of CR 102 Minors on Non-Retail Cannabis Licensed Premises

6. 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

7. 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.