



Washington State Liquor and Cannabis Board Meeting

Wednesday, March 26, 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: 376 454 359#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

April 4, 11, 18 & 25, 2023 Caucus minutes
April 12 & 26, 2023 Board Meeting minutes
April 12, 2023 EMT minutes

3. LICENSING & REGULATIONS SYSTEMS MODERIZATION PROJECT (SMP) GO LIVE

Presenter – Becky Smith, Licensing & Regulations Director
Presenter – Andrew Sites, Licensing & Regulations Specialist SMP Project

4. REVIEW AND CONSIDERATION OF SPORTS & ENTERTAINMENT FACILITY PILOT

Presenter – Joe Radermacher, Licensing Program Specialist

5. ALCOHOL RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- A. Rules Petition Review and Consideration of Permanent Resident Cards as Acceptable Forms of Identification
 - Submitted by Ole Aarup Mikkelsen

6. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Justin Nordhorn, Policy and External Affairs Director

- A. Board Adoption of CR 103 to Implement Cannabis Sampling (WAC 314-55-096)

7. GENERAL PUBLIC COMMENT

The public is invited to address the Board

8. ADJOURN

Please note - meeting agendas are subject to change to accommodate LCB business needs

Complete meeting packets are available online: https://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

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.