

# Washington State Liquor and Cannabis Board Meeting

Wednesday, April 9, 2025, 10:00am

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

**Virtual:** Please visit <a href="https://lcb.wa.gov/boardmeetings/board\_meetings">https://lcb.wa.gov/boardmeetings/board\_meetings</a> for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 970 015 418#

# **Meeting Agenda**

### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

March 4, 11, 18 & 25, 2025 Caucus minutes March 12 & 26, 2025 Board Meeting minutes

May 2, 9, 16, 23 & 31, 2023 Caucus minutes May 10 & 24, 2023 Board Meeting minutes May 10, 2023 EMT minutes

#### 3. RULEMAKING TIMELINES - ALL INDUSTRIES

Presenter - Kevin Walder, Policy and Rules Manager

#### 4. CANNABIS RELATED RULEMAKING

## **ACTION ITEM (A)**

Presenter - Denise Laflamme, Policy and Rules Coordinator

A. Public Hearing Regarding Second Substitute House Bill 2151 (2024) Regarding the Transfer of Cannabis Lab Accreditation

## 5. 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: <a href="mailto:anita.bingham@lcb.wa.gov">anita.bingham@lcb.wa.gov</a>. 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.

Please note - meeting agendas are subject to change to accommodate LCB business needs. Any written general public comments received have been distributed, filed in the board meeting folder, and will be attached to the final meeting minutes posted online.