



Washington State Liquor and Cannabis Board Meeting

Wednesday, April 23, 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: 896 220 960#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

June 7, & 21, 2023 Board Meeting

June 5, 13, 20 & 27, 2023 Caucus

June 12, 2023 EMT

3. ALCOHOL RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- A. Rules Petition Review and Consideration of RCW 66.24.395 Alcohol Sales Service on Trains
 - Submitted by Eric Mencis, R.T. Williams, Bev Wilson

ACTION ITEM (B)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- B. Board Approval of CR 101 Seasonal Hours Requirements for Alcohol Licensees

4. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Denise Laflamme, Policy and Rules Coordinator

- A. Rules Petition Review and Consideration of WAC 314-55-105 Packaging of Cannabis Edibles
 - Submitted by Caitlein Ryan

ACTION ITEM (B)

Presenter – Denise Laflamme, Policy and Rules Coordinator

- B. Rules Petition Review and Consideration of WAC 314-55-095 Units Size and Packaging of Concentrates
 - Submitted by Caitlein Ryan

ACTION ITEM (C)

Presenter – Denise Laflamme, Policy and Rules Coordinator

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

ACTION ITEM (D)

Presenter – Denise Laflamme, Policy and Rules Coordinator

- D. Board Adoption of CR 103 to Implement 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: 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.

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.

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