



Washington State Liquor and Cannabis Board Meeting

Wednesday, June 4, 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: 803 537 717#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

September 5, 12, 21 & 26, 2023 Caucus minutes
September 13, & 27, 2023 Board Meeting minutes
September 13, 2023 EMT minutes

October 3 & 31, 2023 Caucus minutes
October 11 & 25, 2023 Board Meeting minutes

3. CONDITIONAL DELEGATION OF AUTHORITY

4. SOCIAL EQUITY REGISTRATION WINDOW

Presenter – Sarah Worley

5. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Kevin Walder, Policy and Rules Manager

6. GENERAL RULEMAKING

ACTION ITEM (A)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- A. Board Approval of CR 102 for Acceptable Forms of Identification

7. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- A. Board Approval of CR 101 for Batch Tracking of Cannabis Plants

ACTION ITEM (B)

Presenter – Denise Laflamme, Policy and Rules Coordinator

- B. Board Approval of CR 101 for Cannabis License Distance

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: 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

8. 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.