

## Washington State Liquor and Cannabis Board Meeting

Wednesday, June 18, 2025, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board\_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 471 288 518#

# **Meeting Agenda**

### 1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES June 11, 2025 EMT minutes

### 3. RETIREMENT RECOGNITIONS

Anita Bingham, Human Resources Director Presenter - Toni Hood, Deputy Director

**Dan Rehfield, Captain Enforcement and Education** Presenter - Kandra Tinnerstet, Captain Enforcement and Education

### 4. ALCOHOL RULEMAKING

### ACTION ITEM (A)

Presenter - Jeff Kildahl, Policy and Rules Coordinator

A. Board Approval of CR 102 for Seasonal Hours Requirements for Alcohol Licensees

### 5. CANNABIS RELATED RULEMAKING

### ACTION ITEM (A)

Presenter - Denise Laflamme, Policy and Rules Coordinator

A Board Adoption of CR 103 for Minors on Non-Retail Cannabis Licensed Premises

### 6. ADJOURN

 

 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:
 <a href="http://lcb.wa.gov/boardmeetings/board\_meetings">http://lcb.wa.gov/boardmeetings/board\_meetings</a>

 For questions about agendas or meeting materials you may email gretchen.frost@lcb.wa.gov</a> 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: <u>anita.bingham@lcb.wa.gov</u>. 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.