## PROPOSED RULE MAKING



**⊠** Original Notice

CR-102 (June 2024) (Implements RCW 34.05.320)

Do NOT use for expedited rule making

Agency: Washington State Liquor and Cannabis Board

## **CODE REVISER USE ONLY**

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DATE: June 04, 2025

TIME: 11:29 AM

WSR 25-12-117

□ Supplemental Notice to WSR						
□ Continuance of WSR						
	ment of Inq	uiry was filed as WSR 24-21-049	; or			
☐ Expedited Rule Ma	kingProp	osed notice was filed as WSR	; or			
-		W 34.05.310(4) or 34.05.330(1); or				
☐ Proposal is exemp						
Fitle of rule and other identifying information: (describe subject) Title 314 WAC. The Washington State Liquor and Cannabis Board (Board) is proposing amendments to the following sections of Title 314 WAC to address two petitions for rulemaking accepted in April 2023 and accepted in part in July 2023 regarding acceptable forms of identification for alcohol and cannabis customer age verification:  WAC 314-01-005 - Definitions  WAC 314-11-025 - What are the acceptable forms of identification?  WAC 314-17-025 - Does a permit holder have to carry his or her class 12 or 13 permit?						
			r than those described in WAC 314-17-105?			
		acceptable forms of identification?				
Hearing leastion(s).						
Hearing location(s):	T:	Location (be expedite)	Comment:			
	Time:	Location: (be specific)				
August 14, 2025	10:00 AM	All public Board activity will be held in a "hybrid" environment. This means that the public will have options for in-person or virtual attendance. The Boardroom at the headquarters building in Olympia (1025 Union Avenue, Olympia, WA 98504) will be open for in-person attendance. The public may also login using a computer or device, or call-in using a phone, to listen to the meeting through the Microsoft Teams application. The public may provide verbal comments during the specified public comment and rules hearing segments. TVW also regularly airs these meetings. Please note that although the Boardroom will be staffed during a meeting, Board Members and agency participants may continue to appear virtually.	The LCB encourages those who would like to provide public comment to register in advance. Those who have not registered by 10 a.m. on the hearing date, or who arrive after the hearing has started, cannot be guaranteed the opportunity to speak.  For more information about providing verbal comments at rules public hearings, please visit: https://lcb.wa.gov/laws/laws-and-rules			
Date of intended adoption: Not earlier than September 10, 2025 (Note: This is <b>NOT</b> the <b>effective</b> date)						
Submit written comm	ents to:	Assist	ance for persons with disabilities:			

Name Jeff Kildahl, Rules Coordinator			Contact Anita Bingham, ADA Coordinator, Human Resources		
Address PO Box 43080, Olympia, WA 98504			Phone 360-664-1739		
Email rules@lcb.wa.gov			Fax 360-664-9689		
Fax 360-704-5027			TTY 7-1-1 or 1-800-833-6388		
Other			Email anita.bingham@lcb.wa.gov		
Beginning (date and time) June 4, 2025, 12:00 PM			Other		
By (date and time) August 14, 2025, 5:00 PM			By (date) August, 2025		
Purpose of the proposal and its anticipated effects, including any changes in existing rules: In April 2023, the LCB accepted a petition for rulemaking from a member of the public requesting to amend WAC 314-11-025 to add an additional form of identification issued by the U.S. government that satisfies the requirements of WAC 314-11-025 to the list of acceptable forms of identification in WAC 314-11-025 (3). The petition exemplifies that WAC 314-11-025 (3) does not contain an exhaustive list of forms of identification that are acceptable under WAC 314-11-025.					
In July 2023, the LCB accepted in part a petition for rulemaking from a member of the public to replace references to an obsolete statute in WAC 314-01-005, WAC 314-17-025, and WAC 314-17-110 with WAC 314-11-025. Because both petitions address acceptable forms of identification regarding the sale, service, possession, and consumption of alcohol and cannabis, it was logical and cost-effective to combine these two petitions into a single rulemaking project.					
			are needed to consider modernize curr		
RCW 69.50.342 (ca	annabis); RCW 69.50.345 (cann		RCW 66.20.330 (alcohol servers); RCV	√ 66.98.070 (alcohol);	
Statute being impl	emented:				
Is rule necessary					
Federal Law	?			☐ Yes ☒ No	
Federal Cou	rt Decision?			☐ Yes ☒ No	
State Court D	Decision?			☐ Yes ☒ No	
If yes, CITATION:					
Agency comments or recommendations, if any, as to statutory language, implementation, enforcement, and fiscal matters: None					
	nt: (person or organization) Wa t: □ Private. □ Public. ☒ Go		ate Liquor and Cannabis Board		
Name of agency p	ersonnel responsible for:				
	Name	Office Loca	ation	Phone	
D (1)					
	Jeff Kildahl, Rules Coordinator	PO Box 43	080, Olympia, WA 98504 	360-480-7960	
Enforcement and E		PO Box 43	080, Olympia, WA 98504	360-664-1726	
Enforcement Enforcement and E	Lawerence Grant, Director of ducation	PO Box 43	080, Olympia, WA 98504	360-664-1726	
Is a school distric	t fiscal impact statement requ	ired under	RCW 28A.305.135?	□ Yes ⊠ No	
If yes, insert statem	ent here:				
Name Address Phone Fax TTY Email Other	obtain a copy of the school dist		pact statement by contacting:		
Is a cost-benefit analysis required under <a href="RCW 34.05.328">RCW 34.05.328</a> ?  ☐ Yes: A preliminary cost-benefit analysis may be obtained by contacting:					
☐ Yes: A preli Name Address Phone	minary cost-benefit analysis ma	ay be obtain	ed by contacting:		

Fa	ax						
TTY							
	Email						
	ther						
No: Please explain: The proposed amended rules do not qualify as a significant legislative rule requiring a cost-benefit analysis under RCW 34.05.328(5). The LCB is not a listed agency under RCW 34.05.328(5)(a)(i), so the cost-benefit analysis requirements in RCW 34.05.328 are not applicable to the proposed rules unless voluntarily applied or made applicable by the joint administrative rules review committee under RCW 34.05.328(5)(a)(ii).							
	Fairness Act and Small Business Econo Governor's Office for Regulatory Innovation a		Statement e (ORIA) provides support in completing this part.				
	cation of exemptions:	THE PRODUCTION	COMMITTED COMPONENTS AND PARTY				
This rule prochapter 19.	oposal, or portions of the proposal, may be		requirements of the Regulatory Fairness Act (see ult the exemption guide published by ORIA. Please				
adopted sol regulation tl adopted.	lely to conform and/or comply with federal st	atute or regula	CW 19.85.061 because this rule making is being ations. Please cite the specific federal statute or escribe the consequences to the state if the rule is not				
☐ This rule	•	•	the agency has completed the pilot rule process				
			e provisions of RCW 15.65.570(2) because it was				
	a referendum.	sinpt diraci tin	(2) 2004 (C) 1404 (C) 2004 (C) 2004 (C) 1404 (C)				
⊠ This rule	e proposal, or portions of the proposal, is exe	empt under <u>R</u> (	CW 19.85.025(3). Check all that apply:				
	RCW 34.05.310 (4)(b)		RCW 34.05.310 (4)(e)				
	(Internal government operations)		(Dictated by statute)				
	RCW 34.05.310 (4)(c)		RCW 34.05.310 (4)(f)				
	(Incorporation by reference)		(Set or adjust fees)				
$\boxtimes$	RCW 34.05.310 (4)(d)		RCW 34.05.310 (4)(g)				
	(Correct or clarify language)		((i) Relating to agency hearings; or (ii) process				
			requirements for applying to an agency for a license or permit)				
⊠ This rule	e proposal, or portions of the proposal, is exe	empt under <u>R</u> 0	CW 19.85.025(4). (Does not affect small businesses).				
☐ This rule	e proposal, or portions of the proposal, is exe	empt under Ro	CW				
	of how the above exemption(s) applies to the sand correct outdated statutory references		ule: Proposed rule amendments provide clarification of				
<ul><li>☑ The rule</li><li>☐ The rule</li><li>proposal, be</li></ul>		ection 3.) The endetails here (	· · · · · · · · · · · · · · · · · · ·				
(3) Small b	usiness economic impact statement: Cor	nplete this sec	ction if any portion is not exempt.				
• •	on of the proposed rule is <b>not exempt</b> , does	•	e-than-minor costs (as defined by RCW 19.85.020(2))				
⊠ No impose i instead o	Briefly summarize the agency's minor cost more-than-minor costs. The rule amendment	ents do not imp	how the agency determined the proposed rule did not pose any significant regulatory burden on licensees, but alifying identification types for purchase of cannabis or				
☐ Yes Calculations show the rule proposal likely imposes more-than-minor cost to businesses and a small business economic impact statement is required. Insert the required small business economic impact statement here:							

The public may obtain a copy of the small busin contacting:	ness economic impact statement or the detailed cost calculations by
Name	
Address	
Phone	
Fax	
TTY	
Email	
Other	
<b>Date:</b> June 4, 2025	Signature:
Name: Jim Vollendroff	Jon/f-
Title: Board Chair	

AMENDATORY SECTION (Amending WSR 01-06-016, filed 2/26/01, effective 3/29/01)

- WAC 314-01-005 Definitions. The following definitions apply to Title 314 WAC. Additional definitions are in RCW 66.04.010.
- (1) "Licensed premises" or "premises" means all areas of a premises under the legal control of the licensee and available to or used by customers and/or employees in the conduct of business operations. Specific alcohol consumption areas of a licensed premises shall be approved by the board.
- (2) "Card of identification" means the forms of identification that are acceptable to verify a person's age per ((RCW 66.16.040)) WAC 314-11-025.
- (3) "Employee" means any person performing services on a licensed premises for the benefit of the licensee.
- (4) "Liquor enforcement officers" means any individual designated as a liquor enforcement officer by the board, and any peace officer as defined by RCW 9A.04.110(15) as it now exists or may later be amended.
- (5) "Liquor" means beer, wine, or spirits ((<del>(per RCW 66.04.010(19) Definitions)</del>)) as defined in RCW 66.04.010.

[ 1 ] OTS-6062.1

- WAC 314-11-025 ((What are the)) Acceptable forms of identification((?)). (1) Acceptable forms of identification to verify a person's age for the purpose of selling, serving, or allowing a person to possess or consume alcohol must include:
  - (a) The identification holder's photo;
  - (b) The identification holder's date of birth; and
- (c) The identification holder's signature, except on federally issued identification where a visible signature is not required.
- (2) If the identification has an expiration date, it cannot be used to verify age after the expiration date.
  - (3) Acceptable forms of identification include:
- (a) A driver's license, instruction permit, or identification card of any state, province of Canada, U.S. territory, or the District of Columbia, or an "identicard" issued by the Washington state department of licensing per RCW 46.20.117;
- (b) A United States armed forces identification card issued to active duty, reserve, and retired personnel and the personnel's dependents;
- (c) A passport, passport card, <u>Global Entry card</u>, <u>Permanent Resident card</u> (commonly known as a "green card"), or NEXUS card;
- (d) A Merchant Marine identification card issued by the United States Coast Guard; or
- (e) An enrollment card issued by the governing authority of a federally recognized Indian tribe, if the enrollment card incorporates reasonable security features sufficient to deter counterfeiting, which may include features similar to those used by the department of licensing for standard Washington driver's licenses.
- (i) An enrollment card must be approved by the board's enforcement division prior to use as an acceptable form of identification. The tribe may request approval by submitting the following for review and inspection:
- (A) A letter requesting approval and describing the security features of the enrollment card;
  - (B) A physical sample of an enrollment card; and
- (C) For tribes located outside of Washington, a contact phone number where enforcement officers may call at any time to verify the validity of the enrollment card.
- (ii) After review and inspection, the board's designee will send a letter approving or denying the enrollment card as an acceptable form of identification.
- (iii) The board may rescind approval if the enrollment card no longer meets the requirements of this section.

[ 1 ] RDS-6011.2

- WAC 314-17-025 ((Does a)) Requirement for permit holders ((have)) to carry ((his or her)) their class 12 or 13 permit((?)). (1) Any time a licensee or an employee performs the duties outlined in WAC 314-17-015 at a retail licensed premises, a licensee or an employee must have:
- (a) ((His or her)) Their class 12 or 13 permit on the retail licensed premises; and
- (b) One form of identification (see ((RCW 66.16.040)) WAC 314-11-025 for acceptable forms of identification).
- (2) Both a class 12 or 13 permit and a form of identification must be available for inspection by any representative of the board, peace officer or law enforcement officer.
- (3) A person shall be in violation if ((he or she falsifies)) they falsify a class 12 or 13 permit or keeps or possesses a class 12 or 13 permit contrary to the provisions of this title.
- (4) The name and personal identifying characteristics on a class 12 or 13 permit must match with those on a permit holder's form of identification.

AMENDATORY SECTION (Amending WSR 10-12-124, filed 6/2/10, effective 7/3/10)

WAC 314-17-110 ((May the board impose)) Sanctions or penalties ((other than)) beyond those described in WAC 314-17-105((?)). (1) Based on aggravating or mitigating circumstances, the board may impose a different penalty or suspension than the standard penalties and suspensions described in WAC 314-17-105.

(2) Examples of aggravating and mitigating circumstances include, but are not limited to:

(a) Examples of aggravating circumstances that may cause a more severe penalty:	(b) Examples of mitigating circumstances that may allow a less severe penalty:
Patron's identification not checked;	Permit holder checked one of the acceptable forms of identification (see ((RCW 66.16.940)) WAC 314-11-025);
Noncooperation with or obstruction of any law enforcement officer;	• Cooperation with law enforcement officer(s);
Permit holder did not call law enforcement officer when requested by a customer or a board employee.	• Permit holder used a licensee certification card (see RCW 66.20.190).

[ 1 ] OTS-6063.1

- WAC 314-55-150 ((What are the)) Forms of acceptable identification((?)) for purchasing cannabis. (1) Following are the forms of identification that are acceptable to verify a person's age for the purpose of purchasing cannabis:
- (a) Driver's license, instruction permit, or identification card of any state, or province of Canada, from a U.S. territory or the District of Columbia, or "identicard" issued by the Washington state department of licensing per RCW 46.20.117;
- (b) United States armed forces identification card issued to active duty, reserve, and retired personnel and the personnel's dependents, which may include an embedded, digital signature in lieu of a visible signature;
- (c) Passport, passport card, Globel Entry card, Permanent Resident card (commonly known as a "green card"), or NEXUS card;
- (d) Merchant Marine identification card issued by the United States Coast Guard; and
- (e) Enrollment card issued by the governing authority of a federally recognized Indian tribe located in Washington, if the enrollment card incorporates security features comparable to those implemented by the department of licensing for Washington driver's licenses.
- (2) The identification document is not acceptable to verify age if expired.

[ 1 ] RDS-6413.1