



Washington State Liquor and Cannabis Board

Washington State Liquor and Cannabis Board Meeting

Wednesday, August 26, 2015, 10:00 a.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of August 12, 2015, Meeting Minutes

3. STAKEHOLDER PRESENTATION (30 minutes)

Presenter - Dr. Alexander Garrard, Washington Poison Center
Evergreen State

4. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Adoption of CR 103 – Sports Entertainment Facility Licenses
- B. Board Approval of CR 102 – New rule in chapter 314-03 WAC Allowed Activities
- C. Board Approval of Revised Interim Policy BIP-06-2015 – Beer and Cider Growler Sales in Grocery Stores

5. PUBLIC HEARINGS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Public Hearing on AIA Petition for Mandatory Alcohol Impact Area – City of Tacoma West End
- B. Public Hearing on Fair Trade Practices

6. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

7. ADJOURN

Public Meetings Accommodations

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Claris Nnanabu, Human Resources, at 360-664-1642, or email: claris.nnanabu@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 - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

Please note - meeting agendas are subject to change to accommodate LCB business needs

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email gary.hacker@lcb.wa.gov or call 360.664.1730.