



Washington State Liquor and Cannabis Board Meeting

Wednesday, September 23, 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 September 9, 2015, Meeting Minutes

3. APPROVAL OF SQUAXIN ISLAND TRIBE MARIJUANA COMPACT

4. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Adoption of Emergency Rules to Implement 2015 Marijuana Legislation.
- B. Board Approval to file CR 102 for Proposed Rules to Implement 2015 Marijuana Legislation.
- C. Board Approval to file CR 102 for Proposed Rules for Non-Profit Arts Organization Licenses.

5. EMPLOYEE ANNOUNCEMENTS

Presenter – Mike Kashmar, Chief Financial Officer

- A. 20 Year Public Service Recognition – Diana Deshaye, Fiscal Analyst

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 cindy.dougherty@lcb.wa.gov or call 360.664.1656