



Washington State Liquor Control Board Meeting

Wednesday, October 7, 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
Approval of September 23, 2015, Meeting Minutes

**3. STAKEHOLDER PRESENTATION (30 minutes)
Preventing Youth Use – Overview and Update**

Presenters:

Mike Graham-Squire, Neighborhood House, Seattle
Liz Wilhelm, NE Seattle Prevention WINS Coalition
Ramona Leber, WA Association for Substance Abuse and Violence Prevention

4. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Adoption of Interim Policy for B/W Gift Delivery Internet Sales
- B. Board Approval to file CR 101 for B/W Gift Delivery Internet Sales

5. PUBLIC HEARING

Presenter - Karen McCall, Agency Rules Coordinator

- A. Public Hearing for Internet Sales & Delivery for on-premises licensees

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 lisa.faker@lcb.wa.gov or call 360.664.1717