



Washington State Liquor and Cannabis Board Meeting

Wednesday, March 9, 2016, 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 February 10, 2016, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

A. Board Approval of (CR 103) for B/W Gift Delivery Internet Sales & Delivery

B. Board Approval - CR 101 – WAC 314-02-130 What type of changes to a licensed premises require board approval?

C. Board Approval - CR 101 WAC 314-23-085 What type of discounts are not allowed?

4. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

5. 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