



Washington State Liquor and Cannabis Board Meeting

Wednesday, May 18, 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 May 4, 2016 Meeting Minutes

3. EMPLOYEE ANNOUNCEMENTS

Swearing In of New Officers – Presenter Chief Nordhorn

4. ACTION ITEMS

Presenter - Karen McCall, Sr. Agency Policy/Rules Coordinator

A. Board Adoption of Rules (CR 103) to Implement 2015 Marijuana Legislation.

Presenter - Joanna Eide, Rules and Policy Coordinator

B. Board Adoption of Emergency rules to establish pesticide action levels for pesticides for testing pass/fail and recall purposes.

C. Board Adoption of Emergency rules to provide requirements and a waiver for the electronic payment of the marijuana excise tax.

D. Board Approval to file CR 102 for MJ Product Recalls

5. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

6. 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