



## Washington State Liquor and Cannabis Board Meeting

Wednesday, November 2, 2016, 10:00 a.m.

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

### Meeting Agenda

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#### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of September 21, 2016 Meeting Minutes

#### 3. EMPLOYEE ANNOUNCEMENTS

- A. Public Service Recognitions – Presenter: Rick Garza
- B. Swearing In of New Officers – Presenter: Chief Justin Nordhorn

#### 4. PUBLIC HEARINGS

**Presenter - Karen McCall, Sr. Agency Rules Coordinator**

- A. Public Hearing on AIA rules (supplemental CR 102)

**Presenter - Joanna Eide, Rules and Policy Coordinator**

- B. Public Hearing for Warning Symbol for MJ edible products
- C. Public Hearing for rules to implement 2016 legislation regarding regulating vapor products (SB 6328)

#### 5. ACTION ITEMS

**Presenter - Karen McCall, Agency Rules Coordinator**

- A. Board Approval to file CR 102 for Rules Review of WAC Chapters 314-02, 314-07, 314-11, and 314-12
- B. Board Approval to file Supplemental CR 102 for rules to implement 2016 liquor legislation
- C. Board Approval of Board Interim Policy BIP 05-2016 for Use of Mobile Applications to Purchase Alcohol
- D. Board Approval to file CR 101 for Chapter 314-03 WAC

#### 6. ADDITIONAL BUSINESS

Citizens are invited to address the Board.

#### 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](mailto:claris.nnanabu@lcb.wa.gov). You can also contact our state TTY

*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](http://lcb.wa.gov/boardmeetings/board_meetings)*

*For questions about agendas or meeting materials you may email [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717*

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.