



Washington State Liquor and Cannabis Board Meeting

Wednesday, March 22, 2017, 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 March 8, 2017, Meeting Minutes

3. PUBLIC HEARINGS

Presenter - Karen McCall, Agency Rules Coordinator

A. Public Hearing on Rules to Implement 2016 Liquor Legislation

4. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

A. Board Approval of (Supplemental CR 102) for Rules Review of Chapters 314-02, 314-07, 314-11, and 314-12

B. Board Approval of (CR 101) for Stakeholder Petition for Rulemaking on Club Membership Drives – WAC 314-40-040

5. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board.

6. ADJOURN

WebEx Meeting Information:

Starting April 5, 2017, WSLCB will offer access to the Board meetings both in person and through a webinar. A webinar is an online meeting forum that you can join from any computer or smartphone using internet access. Initially, only live video and audio will be available to WebEx participants. The Board intends to expand capacity of this tool, including online public comment, later this year.

Additional information will be made available online: http://lcb.wa.gov/boardmeetings/board_meetings

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