



Washington State Liquor and Cannabis Board Meeting

Wednesday, November 16, 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 November 2, 2016, Meeting Minutes

3. ACTION ITEMS

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

- A. Board Adoption (CR 103) of AIA rules
- B. Board Adoption of a Standardized Banned Products List
- C. Board Adoption of Banned Products Lists in the city of Spokane's AIAs

Presenter Joanna Eide, Agency Rules and Policy Coordinator

- D. Board Approval to file CR 102 for Marijuana Research License
- E. Board Adoption of Warning Symbol for MJ edible products (effective date of February 14, 2017, 90 days after filing)
- F. Board Adoption (CR 103) to implement 2016 legislation regarding regulating vapor products (SB 6328)

4. ADDITIONAL BUSINESS

Citizens are invited to address the Board.

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