



## Washington State Liquor and Cannabis Board Meeting

Wednesday, November 30, 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 November 16, 2016, Meeting Minutes

**3. EMPLOYEE ANNOUNCEMENTS**

A. Swearing In of New Officers – Presenter, Chief Nordhorn

**4. ACTION ITEMS**

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

- A. Board Approval of (CR 102) for Lab Testing and Quality Assurance Rules Review (Lab Certification and Proficiency Testing Rules and Pesticide Action Levels are becoming part of this rulemaking for efficiency and clarity).
- B. Board approval to refile emergency rules for proficiency testing/lab certification suspension and revocation.

**5. ADDITIONAL BUSINESS**

Citizens are invited to address the Board.

**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](mailto: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](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*