



Washington State Liquor Cannabis Board Meeting

Wednesday, January 25, 2017, 10:00 a.m.
LCB Headquarters - Boardroom
3000 Pacific Avenue SE, Olympia WA 98501

Meeting Minutes

1. CALL TO ORDER

Chair Jane Rushford called the regular meeting of the Washington State Liquor and Cannabis Board to order at 10:00 a.m. on Wednesday, January 25, 2017. Member Ollie Garrett was also present.

2. APPROVAL OF MEETING MINUTES

MOTION: Member Garrett moved to approve the January 11, 2017, meeting minutes.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

3. EMPLOYEE ANNOUNCEMENTS

State Service Recognitions – Presenter: Rick Garza, Director

Mr. Garza recognized Brian Smith, Communications Director, for 25 years of state service.

4. ACTION ITEMS (A-D)

ACTION ITEM 4A - Board Adoption of (CR 103) for Marijuana Research License

Joanna Eide, Rules and Policy Coordinator, began the briefing with materials (HANDOUTS 4A 1-4). She provided background noting rule changes are needed to implement the marijuana research license established by RCW 69.50.372. Changes to RCW 69.50.372 were passed during the 2016 legislative session making it possible for the WSLCB to proceed with implementing the new license. RCW 69.50.372 gives the WSLCB authority to adopt rules related to the implementation of the marijuana research license in RCW 69.50.372(5), including application requirement and administrative provisions relating to the license. These rules are needed to fully implement and issue the license.

Provisions are included for the WSLCB's scientific reviewer to follow as part of the applicant and project review process. Minor adjustments were made to the proposed rules prior to requesting adoption. These changes address that research license applicants are not subject to the prioritization requirements for other marijuana licensees, and clarify that research licensees may use funds sourced from outside Washington State for research efforts.

The statute does not allow some of the change requests we have received. Joanna noted that these are statutory requirements and WSLCB cannot make changes.

Ms. Eide then requested approval from the Board to file proposed rules.

MOTION: Member Garrett moved to approve the filing of (CR 103) for Marijuana Research License.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

ACTION ITEM 4B - Board Approval to file Supplemental CR 102 for Rules to Implement 2016 Liquor Legislation.

Karen McCall, Agency Rules Coordinator, began the briefing with materials (HANDOUTS 4B 1-6). She provided background noting after the last supplement was filed she realized that the language in WAC 314-02-103 (2) limiting sales to one per day needed to be removed. Public hearing will be held at the March 8, 2017 Board meeting.

Timeline

January 25, 2017	Board is asked to approve filing the revised proposed rules (2 nd Supplemental CR 102 filing)
February 15, 2017	Code Reviser publishes notice, LCB sends notice to rules distribution list
March 8, 2017	Public Hearing held
March 8, 2017	End of written comment period
March 22, 2017	Board is asked to adopt rules
March 22, 2017	Agency sends notice to those who commented both at the public hearing and in writing.
March 22, 2017	Agency files adopted rules with the Code Reviser (CR 103)
April 23, 2017	Rules are effective (31 days after filing)

Ms. McCall then requested approval from the Board to file proposed rules.

MOTION: Member Garrett moved to approve the filing of proposed rules (CR 102) Rules to Implement 2016 Liquor Legislation.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

7. GENERAL PUBLIC COMMENT

Chair Rushford invited citizens to address the Board regarding any issues related to LCB business. There were no comments.

ADJOURN

Chair Rushford adjourned the meeting at 10:12.

Minutes approved this 8th day of February, 2017



Jane Rushford
Board Chair

Ollie Garrett
Board Member

Minutes prepared by: Lisa Faker, Executive Assistant to the Board

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

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For questions about agendas or meeting materials you may email lisa.faker@lcb.wa.gov or call 360.664.1717