



## Washington State Liquor and Cannabis Board Meeting

Wednesday, February 8, 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 January 25, 2017 Meeting Minutes

**3. EMPLOYEE ANNOUNCEMENTS**

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

**4. ACTION ITEMS**

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

A. Board Approval of (CR 101) for Rules Review of WAC Chapters 314-20, 314-24, and 314-28.

**5. GENERAL PUBLIC COMMENT**

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