



Washington State Liquor Cannabis Board Meeting

Wednesday, September 20, 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, September 20, 2017. Member Ollie Garrett joined by phone. Chair Rushford first acknowledged her fellow Board members and thanked the staff for their efforts in preparing for the Board meeting.

2. APPROVAL OF MEETING MINUTES

MOTION: Member Garrett moved to approve the September 6, 2017, meeting minutes.

SECOND: Member Rushford seconded.

ACTION: Motion passed unanimously.

3. ACTION ITEMS (A)

- A. **ACTION ITEM 3A - Board Approval to Rescind Interim Policies 01-2009, 09-2009, 02-2010, 06-2011, 01-2013, 02-2013, 03-2013, 04-2013, 05-2013, 06-2013, 01-2014, 04-2014, 05-2014, 06-2014, 07-2014, 08-2014, 10-2014, 01-2015, 02-2015, 03-2015, 04-2015, 06-2015, 07-2015, 08-2015, 05-2016**

Karen McCall, Sr. Agency Rules Coordinator, began the briefing with materials (HANDOUT 3A 1). She explained that each interim policy had been replaced by rule except one which had expired. The expired policy is 01-2009. She asked if the Board had any questions. There were none

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

MOTION: Member Garrett moved to rescind interim policies 01-2009, 09-2009, 02-2010, 06-2011, 01-2013, 02-2013, 03-2013, 04-2013, 05-2013, 06-2013, 01-2014, 04-2014, 05-2014, 06-2014, 07-2014, 08-2014, 10-2014, 01-2015, 02-2015, 03-2015, 04-2015, 06-2015, 07-2015, 08-2015, 05-2016

SECOND: Member Rushford seconded.

ACTION: Motion passed unanimously.


4. GENERAL PUBLIC COMMENT


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

ADJOURN

Chair Rushford adjourned the meeting at 10:06 a.m.

Minutes approved this 4 day of OCTOBER, 2017


Jane Rushford
Board Chair


Ollie Garrett
Board Member

Not Present

Board Member
Russ Hauge

Minutes prepared by: Dustin Dickson, Executive Assistant to the Board

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

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings
For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717