



Washington State Liquor and Cannabis Board Meeting

Wednesday, November 15, 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 October 4, 2017, Meeting Minutes

Approval of October 18, 2017, Meeting Minutes

3. EMPLOYEE ANNOUNCEMENTS

A. Public Service Recognitions – Peter Antolin and Becky Smith Presenting

4. ACTION ITEMS

Presenter – Karen McCall, Agency Rules Coordinator

A. Petition for Rulemaking on Acceptable Forms of Identification

Presenter – Joanna Eide, Policy and Rules Coordinator

B. Board Approval of CR 102 for Public Records Rules

C. Board Renewal of Emergency Rules for Public Records Rules

D. Board Approval of CR 102 for Marijuana Advertising Rules

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. 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 dustin.dickson@lcb.wa.gov or call 360.664.1717