



Washington State Liquor and Cannabis Board Meeting

Wednesday, December 13, 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 November 29, 2017, Meeting Minutes

3. ACTION ITEMS

Presenter – Joanna Eide, Policy and Rules Coordinator

A. Board Approval to file a CR 101 for Cannabis Production Rules

Presenter – Karen McCall, Agency Rules Coordinator

B. Board Approval to file a CR 101 for Spirit Mini Bottles

C. Board Approval to file a Supplemental CR 102 for 2017 Liquor Legislation Implementation

D. Board Adoption of CR 103 for Non-Retail Rules Review

4. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board.

5. 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