



## Washington State Liquor and Cannabis Board Meeting

Wednesday, January 11, 2017, 10:00 a.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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#### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of December 28, 2016, Meeting Minutes

#### 3. EMPLOYEE ANNOUNCEMENTS

A. Public Service Recognitions – Presenter: Director Rick Garza

B. Public Service Recognitions and Swearing In of New Officers – Chief Justin Nordhorn

#### 4. PUBLIC HEARINGS

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

A. Public Hearing on Rules Review of WAC Chapters 314-02, 314-07, 314-11, and 314-12

B. Public Hearing on Rules to Implement 2016 Liquor Legislation

**Presenter - Joanna Eide, Rules and Policy Coordinator**

C. Public Hearing for Lab Testing and Quality Assurance Rules Review

#### 5. ACTION ITEMS

**Presenter - Joanna Eide, Rules and Policy Coordinator**

A. Board Approval to file a CR 101 for Packaging and Labeling Rulemaking Project

#### 6. ADDITIONAL BUSINESS

Citizens are invited to address the Board.

#### 7. 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

