



## Washington State Liquor and Cannabis Board Meeting

Wednesday, February 7, 2018, 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 January 10, 2018, Meeting Minutes

Approval of January 24, 2018, Meeting Minutes

#### 3. ACTION ITEMS

##### Presenter – Joanna Eide, Policy and Rules Coordinator

A. Board Approval of CR 102 for Packaging and Labeling Rules

B. Board Approval of CR 102 for Marijuana Retail License Forfeiture Rules as a Part of the 2017 Marijuana Legislation Implementation

C. Board Adoption of CR 103 for Public Records Rules

D. Board Adoption of CR 103 for Marijuana Advertising Rules

##### Presenter – Karen McCall, Agency Rules Coordinator

E. Board Adoption of CR 103 for Implementation of 2017 Liquor Legislation

#### 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](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 [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717