



## Washington State Liquor and Cannabis Board Meeting

Wednesday, March 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 February 21, 2018, Meeting Minutes

#### 3. PUBLIC HEARINGS

**Presenter – Karen McCall, Senior Policy and Rules Coordinator**

- A. Public Hearing on Private Label Spirits
- B. Public Hearing on Acceptable Forms of Identification
- C. Public Hearing on Self-Dispensing Beer and Wine Machines

#### 4. ACTION ITEMS

**Presenter – Karen McCall, Senior Policy and Rules Coordinator**

- A. Board Approval of Supplemental CR 102 for Self-Dispensing Beer and Wine Machines
- B. Board Adoption of Interim Policy for Curbside Service
- C. Board Approval of CR 101 for Spirits Distributor License Fees

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

- D. Board Adoption of Interim Policy for Temporary Suspension of 24-Hour “Quarantine” for Marijuana Licensees Prior to Transferring Product

#### 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](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, cannabis, tobacco and vapor 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