



## Washington State Liquor and Cannabis Board Meeting

Wednesday, March 21, 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 7, 2018, Meeting Minutes

**3. EMPLOYEE ANNOUNCEMENTS**

A. Employee Retirement; Presenter – Steve Johnson, Deputy Chief of Enforcement

**4. PUBLIC HEARINGS**

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

- A. Public Hearing on Packaging and Labeling
- B. Public Hearing on Marijuana Retail License Forfeiture

**5. ACTION ITEMS**

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

- A. Board Approval of Supplemental CR 102 For Marijuana Retail License Forfeiture
- B. Clarifying Adjustment to Board Interim Policy on 24-Hour Quarantine (BIP-03-2018)

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

- C. Board Adoption of CR 103 for Private Label Spirits
- D. Board Adoption of CR 103 for Acceptable Forms of Identification

**6. GENERAL PUBLIC COMMENT**

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, 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