



Washington State Liquor and Cannabis Board Meeting

Wednesday, April 4, 2018, 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 February 7, 2018, Meeting Minutes

Approval of March 7, 2018, Meeting Minutes

3. ACTION ITEMS

Presenter – Joanna Eide, Policy and Rules Coordinator

A. Clarifying Adjustment to Board Interim Policy on 24-Hour Quarantine (BIP-03-2018)

B. Board Approval of Supplemental CR 102 For Marijuana Retail License Forfeiture

C. Board Approval of CR 102 for 2017 Cannabis Legislation Implementation

D. Board Approval of CR 101 for 2018 Cannabis Legislation Implementation

Presenter – Janette Benham, Policy and Rules Coordinator

E. Board Approval of CR 101 for 2018 Liquor Legislation Implementation

Presenter – Karen McCall, Senior Policy and Rules Coordinator

F. Board Adoption of CR 103 for Private Label Spirits

G. Board Adoption of CR 103 for Acceptable Forms of Identification

H. Board Approval of CR 102 for Spirits Mini Bottles

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, 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717