



Washington State Liquor and Cannabis Board Meeting

Wednesday, April 18, 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

Acknowledgement of March 21, 2018, Meeting Minutes

Approval of April 4, 2018, Meeting Minutes

3. EMPLOYEE ANNOUNCEMENTS

A. Public Service Recognitions; Presenter – Becky Smith, Director of Licensing

4. ACTION ITEMS

Presenter – Joanna Eide, Policy and Rules Coordinator

A. Board Adoption of Interim Policy for Retailer Title Certificates

B. Board Approval of CR 101 for Retailer Title Certificates

C. Board Approval of CR 101 for Vapor Product Rules

Presenter – Karen McCall, Senior Policy and Rules Coordinator

D. Board Approval of CR 102 for Complete Meals for Spirits, Beer, and Wine Restaurants

5. PUBLIC HEARINGS

Presenter – Karen McCall, Senior Policy and Rules Coordinator

A. Public Hearing on the Supplemental CR 102 for Self-Dispensing Beer and Wine Machines

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. 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