



Washington State Liquor and Cannabis Board Meeting

Wednesday, May 2, 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 April 18, 2018, Meeting Minutes

3. EMPLOYEE ANNOUNCEMENTS

A. Public Service Recognitions – Justin Nordhorn, Chief of Enforcement

4. ACTION ITEMS

Presenter – Joanna Eide, Policy and Rules Coordinator

A. Board Adoption of CR 103 for Cannabis Packaging and Labeling Rules

B. Board Adoption of Cannabis Packaging and Labeling Rules Implementation Board Interim Policy

Presenter – Karen McCall, Senior Policy and Rules Coordinator

C. Board Approval of CR 102 for Curbside Service

D. Board Adoption of CR 103 for Self-Dispensing Beer and Wine Machines

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. 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