



**Washington State  
Liquor and Cannabis Board**

**Washington State Liquor and Cannabis Board  
Cannabis Advisory Council Meeting Agenda**

Wednesday, May 9, 2018, 1:30 p.m. to 3:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98504

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
1:30	Welcome & Introductions	Ollie Garrett, Board Member
1:35	Licensing Update and Discussion <ul style="list-style-type: none"> <li>• Retail Title Certificates Interim Policy</li> <li>• Licensing Queue</li> </ul>	Becky Smith, Licensing Director
1:45	Rulemaking Update and Discussion <ul style="list-style-type: none"> <li>• Retail Title Certificates Rulemaking</li> <li>• 2017 and 2018 Legislative Rulemaking</li> </ul>	Joanna Eide, Policy and Rules Coordinator
2:00	Legislative Interim Projects and Discussion <ul style="list-style-type: none"> <li>• Home Delivery Study</li> <li>• Partnering with Departments of Health and Ecology</li> </ul>	Chris Thompson, Director of Legislative Relations
2:10	Enforcement Update and Discussion <ul style="list-style-type: none"> <li>• Investigation Unit Team</li> </ul>	Justin Nordhorn, Chief of Enforcement
2:20	Canopy Evaluation Update and Discussion	Peter Antolin, Deputy Director
2:30	Traceability Update and Discussion	Peter Antolin, Deputy Director
2:40	Around the Table / Other Topics of Note	CAC Members
3:25	Closing and Next Meeting	Ollie Garrett, Board Member
3:30	Adjourn	

**CANNABIS ADVISORY COUNCIL MEMBERS**

Jane Rushford, WSLCB Board Chair  
 Ollie Garrett, WSLCB Board Member  
 Russ Hauge, WSLCB Board Member  
 Rick Garza, WSLCB Director  
 Angel Swanson, Marijuana Business Association  
 Anthony Ives, S.A.G.E.  
 Bailey Hirschburg, WA NORML

Bill Sterud, Puyallup Tribe  
 Crystal Oliver, Cannabis Farmers Council  
 Eric Gaston, C.O.R.E.  
 Jeremy Moberg, WSIA  
 Lara Kaminsky, Cannabis Alliance  
 Robin Sigo, Suquamish Tribe  
 Susie Gress, WACA

*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