



Washington State Liquor and Cannabis Board Meeting

Wednesday, May 30, 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 May 2, 2018, Meeting Minutes

Approval of May 16, 2018, Meeting Minutes

3. ACTION ITEMS

Presenter – Joanna Eide, Policy and Rules Coordinator

A. Board Adoption of CR 103 for Marijuana Retail License Forfeiture Rules

Presenter – Karen McCall, Senior Policy and Rules Coordinator

B. Board Adoption of CR 103 for Spirits Mini Bottles

4. PUBLIC HEARINGS

Presenter – Karen McCall, Senior Policy and Rules Coordinator

A. Public Hearing on Complete Meals for Spirits, Beer, and Wine Restaurants

Presenter – Joanna Eide, Policy and Rules Coordinator

B. Public Hearing on 2017 Cannabis Legislation Implementation

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