



Washington State Liquor and Cannabis Board Meeting

Wednesday, October 31, 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 October 3, 2018, Meeting Minutes

Approval of October 17, 2018, Meeting Minutes

3. AGENCY UPDATE

A. Jane Rushford, Board Chair

B. Jim Morgan, Chief Financial Officer

4. ACTION ITEMS

Presenter – Karen McCall, Policy and Rules Coordinator

A. Board Approval of Revised Interim Policy BIP-05-2018 for Cannabis Packaging and Labeling Rules Changes

B. Board Approval of CR 101 for Marijuana Penalties

C. Board Approval of CR 101 for 314-55-035

D. Board Adoption of CR 103 for 2017 Cannabis Legislation Implementation

E. Board Adoption of CR 103 for 2018 Cannabis Legislation Implementation

Presenter – Janette Benham, Policy and Rules Coordinator

F. Board Approval of 2nd Supplemental CR 102 for Curbside Service

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