



Washington State Liquor and Cannabis Board Meeting

Wednesday, January 9, 2019, 10:00 a.m.

Special Location – Council Chambers, Lower Level of Spokane City Hall
808 W. Spokane Falls Blvd., Spokane, WA 99201

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of December 12, 2018, Meeting Minutes

3. ACTION ITEMS

Presenter – Janette Benham, Policy and Rules Coordinator

- A. Board Approval to Withdraw Spirits Mini Bottles Rulemaking
- B. Board Approval of CR 101 for Special Occasion Licenses Rules Review
- C. Board Adoption of CR 103 for Curbside Service

Presenter – Kathy Hoffman, Policy and Rules Coordinator

- D. Board Adoption of Revisions to BIP 05-2018 for Cannabis Packaging and Labeling Rules Implementation
- E. Board Adoption of Revisions to BIP 07-2018 for MJ Labeling – False and Misleading Clarification
- F. Board Adoption of BIP 08-2018 for MJ Labeling – Curative or Therapeutic Effects
- G. Board Adoption of BIP 09-2018 for MJ Labeling – MIE Colors and Homogenization
- H. Board Adoption of Revisions to BIP 10-2018 for MJ Labeling – MIE Colors

4. PUBLIC HEARINGS

Presenter – Kathy Hoffman, Policy and Rules Coordinator

- A. Public Hearing on Vapor Product Rules

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