

Washington State Liquor Cannabis Board Meeting

Wednesday, January 23, 2019, 10:00 a.m.
LCB Headquarters - Boardroom
3000 Pacific Avenue SE, Olympia WA 98501

Meeting Minutes

1. CALL TO ORDER

Chair Jane Rushford called the regular meeting of the Washington State Liquor and Cannabis Board to order at 10:00 a.m. on Wednesday, January 23, 2019. Member Ollie Garrett was present. Member Russ Hauge was excused.

Chair Rushford: Good Morning. I am making a change to the agenda this morning. We are going to postpone consideration of the CR 102 for MJ Signage. We will come back to this in about a month, we have some work we would like to do beforehand to make it stronger. Thank you.

2. APPROVAL OF MEETING MINUTES

Chair Rushford: We were in Spokane for the January 9, 2019, Board meeting and had a very successful few days over there. We were most appreciative of the many people who participated in our meeting and the stakeholder engagement prior to and post meeting. It was worthwhile and we'll be taking at least two more Board meetings on the road this year. We look forward to talking with you more about that.

MOTION: Member Garrett moved to approve the January 9, 2019, meeting minutes.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

3. ACTION ITEMS (A-C)

ACTION ITEM 3A - Board Adoption of Revision to BIP 02-2018 for Curbside Service

Janette Benham, Policy and Rules Coordinator, began the briefing with materials (HANDOUT 3A 1).

Ms. Benham: This morning I am requesting adoption of a revision to the Board Interim Policy 02-2018 for Curbside Service. This revision is minor and only changes the ending date of the interim policy to the date the rules are effective instead of the date the rules were adopted.

The Board adopted the rules on January 9, with a delayed effective date of August 1, 2019. This change will ensure the interim policy will remain in effect until that time.

MOTION: Member Garrett moved to adopt the Revision to BIP 02-2018 for Curbside Service

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

ACTION ITEM 3B - Board Approval of CR 101 for Acceptable Forms of ID

Janette Benham, Policy and Rules Coordinator, began the briefing with materials (HANDOUTS 3B 1-2).

Ms. Benham: The second item I have this morning is the request for approval to file a CR 101 for WAC 314-11-025. This will add tribal enrollment cards from Indian Tribes located outside of Washington as acceptable forms of identification.

Rulemaking is being initiated as a result of legislative inquiries that began with contact from a tribal member whose enrollment card was not accepted at a licensed establishment. During the rulemaking process we will explore adding the process for approval of the enrollment cards to the rule. Currently we have a process in place that adds the approved enrollment cards to our webpage. We will explore formalizing that process in rule for clarification.

Timeline

January 23, 2019	Board is asked to approve filing the pre-proposal statement of inquiry (CR 101)
February 6, 2019	Code Reviser publishes notice and LCB sends notice to rules distribution list
March 8, 2019	End of written comment period
March 20, 2019	Board is asked to approve filing the proposed rules (CR 102 filing)
April 3, 2019	Code Reviser publishes notice, LCB sends notice to rules distribution list
May 1, 2019	Public Hearing held
May 1, 2019	End of written comment period
May 29, 2019	Board is asked to adopt rules
May 29, 2019	Agency sends notice to those who commented both at the public hearing and in writing.
May 29, 2019	Agency files adopted rules with the Code Reviser (CR 103)
June 29, 2019	Rules are effective (31 days after filing)

Ms. Benham then requested approval from the Board to file proposed rules.

MOTION: Member Garrett moved to approve the CR 101 for Acceptable Forms of ID

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

Chair Rushford: Janette, I assume that Chris is in the loop?

Ms. Benham: Yes.

Chair Rushford: So he will update the Senator who is the proponent?

Ms. Benham: Yes he will.

Chair Rushford: Thank you.

4. GENERAL PUBLIC COMMENT

Chair Rushford invited citizens to address the Board regarding any issues related to LCB business. There were no comments.

ADJOURN

Chair Rushford adjourned the meeting at 10:04 am.

Minutes approved this 6 day of MARCH, 2019


Jane Rushford
Board Chair


Ollie Garrett
Board Member

Not Present

Russ Hauge
Board Member

Minutes prepared by: Dustin Dickson, Executive Assistant to the Board

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco, and vapor laws.

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