



Washington State Liquor and Cannabis Board Meeting

Wednesday, March 20, 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, Date, 2019. Member Russ Hauge was present, Member Ollie Garrett was excused

2. APPROVAL OF MEETING MINUTES

MOTION: Member Hauge moved to approve the March 6, 2019, meeting minutes.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

3. ACTION ITEMS (A)

ACTION ITEM 3A - Board Approval of CR 102 for Acceptable Forms of ID – Tribal ID

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

Ms. Benham: I'm here to file the CR 102 with proposed rules regarding WAC 314-11-025 for acceptable forms of identification.

This rulemaking was initiated through legislative inquiries and contact from a tribal member from a federally recognized tribe located outside Washington State. We reviewed the rule and revised it to do three things:

- Allow consideration of tribal enrollment cards from federally recognized Indian tribes located outside of Washington as acceptable forms of identification in order to verify a person's age for alcohol sales, service, consumption and possession.
- Added a process for tribes to request consideration of enrollment cards as acceptable forms of identification. The process is one we currently utilize and was added to the rule for clarification purposes
- Technical changes and updated the rule language to ensure requirements are clear for all types of acceptable forms of ID

Timeline

March 20, 2019	<ul style="list-style-type: none">• CR 102 and proposed rules filed with the Office of the Code Reviser• LCB webpage updated and notice sent to the rules distribution list
April 3, 2019	Notice published by the Office of the Code Reviser in WSR # 19-07
May 1, 2019	Public Hearing held and end of written comment period
May 15, 2019	<ul style="list-style-type: none">• Board asked to adopt rules if no additional changes are made• Notice and Concise Explanatory Statement sent to those who commented both at the public hearing and in writing• CR 103 and adopted rules filed with the Office of the Code Reviser• LCB webpage updated and notice sent to the rules distribution list
June 15, 2019	Rules effective (31 days after filing)

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

MOTION: Member Hauge moved to approve the filing of CR 102 for Acceptable Forms of ID – Tribal ID

SECOND: Member Name seconded.

ACTION: Motion passed unanimously.


4. GENERAL PUBLIC COMMENT

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

ADJOURN

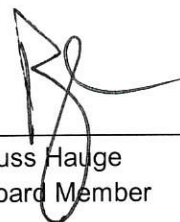
Chair Rushford adjourned the meeting at 10:03 am.

Minutes approved this 22 day of MAY, 2019


Jane Rushford
Board Chair

Not Present

Ollie Garrett
Board Member


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.

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