



Washington State Liquor and Cannabis Board Meeting

Wednesday, May 29, 2019, 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

Re-approval of March 20, 2019, Meeting Minutes

Approval of May 1, 2019, Meeting Minutes

3. ALCOHOL RELATED RULEMAKING

Presenter – Janette Benham, Policy and Rules Coordinator

A. Board Approval of CR 101 for 2019 Legislation Implementation and Rules Review for chapter 314-38 WAC

B. Board Approval of CR 101 for 2019 Legislation Implementation Regarding WAC 314-02-015, WAC 314-02-045 and chapter 314-30 WAC

C. Rulemaking Forecast

4. CANNABIS RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

A. Board Approval of CR 101 for Cannabis Packaging and Labeling Rules

B. Rulemaking Forecast

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