



Washington State Liquor and Cannabis Board Meeting

Wednesday, June 12, 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

Approval of May 29, 2019, Meeting Minutes

3. ALCOHOL RELATED RULEMAKING

Presenter – Janette Benham, Policy and Rules Coordinator

Action Items

A. Board Approval of CR 102 for Acceptable Forms of ID – Tribal ID

Other Items

B. Rulemaking Forecast

4. CANNABIS RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

Action Items

A. Board Adoption of Board Interim Policy for WAC 314-55-109 CBD Additives – Requirements, Restrictions and Quality Assurance Testing

B. Request to Withdraw CR 102 for Vapor Products Rules

C. Request to Withdraw CR 101 for Vapor Products Rules

D. Board Approval of CR 101 for Vapor Products Rules (Implementing ESSHB 1872 and HB 1074)

Other Items

E. 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