



Washington State Liquor and Cannabis Board Meeting

Wednesday, August 7, 2019, 10:00 a.m.

Boardroom, LCB Headquarters – 1025 Union Ave SE, Olympia WA 98504

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of July 17, 2019, Board Meeting Minutes

3. ALCOHOL RELATED RULEMAKING

Presenter – Janette Benham, Policy and Rules Coordinator

ACTION ITEMS

- A. Board Approval to Rescind Board Interim Policy 02-2018 for Curbside Service
- B. Board Approval of CR 102 for Spirits Distributor License Fees

RULEMAKING TIMELINE

4. CANNABIS RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

RULEMAKING TIMELINE

5. PUBLIC HEARINGS

Presenter – Janette Benham, Policy and Rules Coordinator

- A. Acceptable Forms of ID – Tribal ID

6. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board.

7. 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