



## Washington State Liquor and Cannabis Board Meeting

Wednesday, September 18, 2019, 10:00 a.m.

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

### Meeting Agenda

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1. **CALL TO ORDER**
2. **APPROVAL OF MEETING MINUTES**  
Approval of August 21, 2019, Meeting Minutes
3. **CANNABIS RELATED RULEMAKING**  
Presenter – Kathy Hoffman, Policy and Rules Coordinator
  - A. Rulemaking Timeline
4. **ALCOHOL RELATED RULEMAKING**  
Presenter – Janette Benham, Policy and Rules Coordinator
  - A. Rulemaking Timeline
5. **PUBLIC HEARINGS**  
Presenter – Janette Benham, Policy and Rules Coordinator
  - A. Spirits Distributor License Fees
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](mailto: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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717