



Washington State Liquor and Cannabis Board Meeting

Wednesday, October 2, 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 August 21, 2019, Meeting Minutes

3. ALCOHOL RELATED RULEMAKING

Presenter – Janette Benham, Policy and Rules Coordinator

ACTION ITEMS

A. Board Adoption of CR 103 for Spirits Distributor License Fees Rules

RULEMAKING TIMELINE

4. CANNABIS RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEMS

A. Board Approval of CR 102 for Vapor Products Rules

RULEMAKING TIMELINE

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