



Washington State Liquor and Cannabis Board Special Board Meeting

Wednesday, October 23, 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 September 18, 2019, Meeting Minutes

3. CANNABIS RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEMS

- A. Board Adoption of Emergency Rules Concerning WAC 314-55-077 – Marijuana Processor License
- B. Board Adoption of Emergency Rules Concerning WAC 314-55-079 – Marijuana Retailer License
- C. Board Adoption of Emergency Rules Concerning WAC 314-55 – Summary License Suspension and Petition for Stay – Vapor Licenses
- D. Board Approval of Delegation of Authority for Summary Suspension of Vapor Product Licenses

4. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board.

5. 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