



Washington State Liquor and Cannabis Board Meeting

Wednesday, November 13, 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 October 16, 2019, Board Meeting Minutes

Approval of October 23, 2019, Special Board Meeting Minutes

Approval of October 30, 2019, Board Meeting Minutes

3. YES VETS PRESENTATION

Presenter – Steven Severson, Local Veterans Representative Specialist

4. ALCOHOL RELATED RULEMAKING

Presenter – Janette Benham, Policy and Rules Coordinator

ACTION ITEMS

A. Board Approval of CR 101 for Alternating Proprietorships for Distilleries and Craft Distilleries

B. Board Adoption of Board Interim Policy BIP-16-2019 for Alternating Proprietorships for Distilleries and Craft Distilleries (314-28 WAC)

C. Board Approval of CR 102 for Special Occasion Licenses Rules Review

RULEMAKING TIMELINE

5. CANNABIS RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEMS

A. Board Approval of CR 102 for Marijuana Penalties

RULEMAKING TIMELINE

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