



Washington State Liquor and Cannabis Board Meeting

Wednesday, December 11, 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 November 26, 2019, Meeting Minutes

3. ALCOHOL RELATED RULEMAKING TIMELINES

Presenter – Janette Benham, Policy and Rules Coordinator

4. VAPOR PRODUCT RELATED RULEMAKING ITEM AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEM

A. Board Adoption of CR 103 for Vapor Products Rules

5. CANNABIS RELATED RULEMAKING ITEM AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Coordinator

PUBLIC HEARING

A. Cannabis Packaging and Labeling Rules

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