



## Washington State Liquor and Cannabis Board Meeting

Wednesday, December 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. MARIJUANA COMPACT SIGNING – NISQUALLY INDIAN TRIBE

#### 3. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Janette Benham, Policy and Rules Coordinator

##### ACTION ITEMS

- A. Board Approval of CR 102 for 2019 Legislation Implementation Regarding WAC 314-02-015, WAC 314-02-045 and Chapter 314-30 WAC (Soju Endorsement, Recapping Sake, Manufacturers Packaging)

#### 4. CANNABIS RELATED RULEMAKING AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Coordinator

##### ACTION ITEMS

- A. Board Approval to Withdraw the CR 101 for Production and Canopy
- B. Board Approval of CR 101 for Tier I Expansion
- C. Board Adoption of CR 103 for Cannabis Packaging and Labeling Rules
- D. Board Approval to Rescind Board Interim Policy 05-2019 for Cannabis Packaging and Labeling Rules Implementation
- E. Board Approval to Rescind Board Interim Policy 07-2019 for MJ Labeling – False and Misleading Clarification
- F. Board Approval to Rescind Board Interim Policy 08-2019 for MJ Labeling – Curative or Therapeutic Effects
- G. Board Approval to Rescind Board Interim Policy 09-2019 for MJ Labeling – MIE Colors and Homogenization
- H. Board Approval to Rescind Board Interim Policy 10-2019 for MJ Labeling – MIE Colors
- I. Board Approval to Rescind Board Interim Policy 14-2019 for MJ Labeling – Retail Sell Down
- J. Board Adoption of Board Interim Policy 17-2019 for Implementation of WAC 314-55-105 Regarding Marijuana Packaging and Labeling Rules

#### 5. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board.

*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

## 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](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.