



## Washington State Liquor and Cannabis Board Meeting

Wednesday, January 8, 2020, 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 December 11, 2019, Meeting Minutes

Approval of December 18, 2019, Meeting Minutes

#### 3. PUBLIC HEALTH AND PREVENTION UPDATE

Presenter – Sara Cooley Broschart, Public Health and Education Liaison

#### 4. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Janette Benham, Policy and Rules Coordinator

##### PUBLIC HEARINGS

A. Special Occasion Licenses Rules Review (Chapter 314-05 WAC)

B. Barrier Requirements for Liquor Licensed Establishments (WAC 314-02-025, 314-02-033, WAC 314-03-200)

#### 5. CANNABIS RELATED RULEMAKING AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Coordinator

##### PUBLIC HEARING

A. Marijuana Penalties (Chapter 314-55 WAC – Marijuana Licenses, Application Process, Requirements, and Reporting, Pertaining Specifically to Enforcement of Marijuana Regulations)

#### 6. VAPOR PRODUCT RELATED RULEMAKING UPDATE

Presenter – Kathy Hoffman, Policy and Rules Coordinator

#### 7. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

#### 8. 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.

*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