



Washington State Liquor and Cannabis Board Meeting

Wednesday, February 5, 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 January 8, 2020, Meeting Minutes

Approval of January 22, 2020, Meeting Minutes

3. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Janette Benham, Policy and Rules Coordinator

ACTION ITEM

A. Board Adoption of CR 103 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. VAPOR RELATED RULEMAKING AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEM

A. Board Adoption of Emergency Rules for Vapor Products (chapter 314-35 WAC) – Summary License Suspension and Petition for Stay Provisions

5. CANNABIS RELATED RULEMAKING AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEMS

A. Board Adoption of Emergency Rules Regarding WAC 314-55-077 – Marijuana Processor License – Privileges, Requirements and Fees

B. Board Adoption of Emergency Rules Regarding WAC 314-55-079 – Marijuana Retailer License – Privileges, Requirements and Fees

C. Board Adoption of Emergency Rules Regarding Mandatory Disclosure of All Compounds Used in the Production and Processing of Marijuana Vapor Products for Inhalation

6. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

7. ADJOURN

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

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.