



Washington State Liquor and Cannabis Board

Special Board Meeting

Friday, March 27, 2020, 1:00 pm

Special Note – This meeting will be convened via phone conference only

To listen to the meeting, dial 1.415.655.0001 | Pin: 289 907 456

Meeting Agenda

1. CALL TO ORDER

2. CANNABIS RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEMS (A-B)

- A. Board Withdrawal of CR 102 for QC Testing
- B. Board Adoption of Emergency rule (CR1 03E) regarding WAC 314-55-092 – Failure to pay excise taxes and late payment of excise taxes

3. ALCOHOL RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEMS (A-D)

- A. Board Adoption of Emergency rule (CR 103E) regarding WAC 314-02-109 – Quarterly Reporting and Payment Requirements for a Spirits Retail License
- B. Board Adoption of Emergency rule (CR 103E) regarding WAC 314-19-020 – Failure to Report or Pay Taxes Due, Late Reporting, or Late Payment
- C. Board Adoption of Emergency rule (CR 103E) regarding WAC 314-28-080 – Distillery Licensee Failure to Report or Pay, or Late Reporting and Payment of Fees
- D. Board Adoption of Emergency rule (CR 103E) regarding WAC 314-23-022 – Spirits Distributor Licensee Failure to Report or Pay, or Late Reporting and Payment of Fees

4. 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