



Washington State Liquor and Cannabis Board Special Board Meeting

Monday, April 6, 2020, 1:00 pm

Special Note – This meeting will be convened via phone conference only
To listen to the meeting, dial 1-855-929-3239 | Pin: 287 167 261

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of March 26, 2020, Special Board Meeting Minutes

3. GENERAL RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Coordinator

ACTION ITEMS (A-B)

- A. Board Adoption of Emergency Rule (CR 103E) Regarding Chapter 314-12 WAC – General – Applicable to All Licensees to Establish Summary License Suspension and Stay Provisions to Enforce any Governor's Proclamation
- B. Board Delegation of Authority for Summary Suspension of Any License Under Title 314 WAC

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