



Washington State Liquor and Cannabis Board Meeting

Wednesday, July 22, 2020, 10:00 am

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

To listen to the meeting, dial 1.415.655.0001 | Pin: 141 463 1475

Meeting Agenda

1. CALL TO ORDER

2. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEM (A)

- A. Board Approval of CR 101 for 2020 Legislation – Implementing HB 2412, ESSB 5006, ESSB 6095, and SSB 6392

3. CANNABIS RELATED RULEMAKING

TIMELINES

Presenter – Casey Schaufler, Policy and Rules Coordinator

ACTION ITEM (A)

Presenter – Kathy Hoffman, Policy and Rules Manager

- A. Board Rescission of BIP 13-2019 – Issues with Release 1.37.5 of Leaf Traceability System Software

4. GENERAL RELATED RULEMAKING AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Manager

ACTION ITEM (A)

- A. Board Renewal 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

5. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

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. 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.)

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

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco and vapor laws.

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