



Washington State Liquor and Cannabis Board Meeting

Wednesday, August 5, 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: 133 936 4083

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of July 8, 2020, Meeting Minutes

Approval of July 22, 2020, Meeting Minutes

3. CONSIDERATION OF THE SNOQUALAMIE TRIBE MARIJUANA COMPACT

Presenter – Brett Cain, Policy Analyst & Tribal Liaison

4. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Approval of CR 101 for 2020 Legislation Implementation – E2SSB 5549

5. CANNABIS RELATED RULEMAKING

TIMELINES

Presenter – Casey Schaufler, Policy and Rules Coordinator

ACTION ITEM (A)

Presenter – Kathy Hoffman, Policy and Rules Manager

A. Board Approval of CR 102 for Marijuana Consultation and Education Program
(formerly Marijuana Voluntary Compliance Program)

PUBLIC HEARING (B)

Presenter – Kathy Hoffman, Policy and Rules Manager

B. 314-55-035 – Marijuana True Party of Interest

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.