



Washington State Liquor and Cannabis Board Meeting

Wednesday, September 16, 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: 133 906 8170

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of September 2, 2020, Meeting Minutes

3. ALCOHOL RELATED RULEMAKING TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

4. CANNABIS RELATED RULEMAKING

TIMELINES AND ACTION ITEMS (A-D)

Presenter – Casey Schaufler, Policy and Rules Coordinator

- A. Board Extension of Emergency Rules Regarding WAC 314-55-1065 – LCB Vitamin E Acetate Ban
- B. Board Extension of Emergency Rules Regarding WAC 314-55-077 – Marijuana Processor License – Privileges, Requirements and Fees
- C. Board Extension of Emergency Rules Regarding WAC 314-55-079 – Marijuana Retailer License – Privileges, Requirements and Fees
- D. Board Extension of Emergency Rules Regarding WAC 314-55-1055 – Vitamin E Acetate Disclosure Form

PUBLIC HEARING (E)

Presenter – Kathy Hoffman, Policy and Rules Manager

- E. Marijuana Consultation and Education Program

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.)

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