



## Washington State Liquor and Cannabis Board Meeting

Wednesday, September 30, 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: 133 164 9940

### Meeting Agenda

#### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of September 2, 2020, Board Meeting Minutes

Approval of September 16, 2020, Board Meeting Minutes

#### 3. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

##### ACTION ITEMS (A-B)

A. Board Approval of CR 102 for 2019 Legislation Implementation and Rules Review for Chapter 314-38 WAC (Student Tastings/Permits)

B. Board Adoption of CR 103 for Special Occasion Licenses Rules Review

#### 4. CANNABIS RELATED RULEMAKING

##### TIMELINES

Presenter – Casey Schaufler, Policy and Rules Coordinator

##### ACTION ITEMS (A-B)

Presenter – Kathy Hoffman, Policy and Rules Manager

A. Board Approval of Supplemental CR 102 for Marijuana Quality Control Rules

B. Board Adoption of CR 103 for Marijuana Consultation and Education Program

#### 5. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

#### 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](mailto: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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717