



Washington State Liquor and Cannabis Board Meeting

Wednesday, October 14, 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: 133 681 8782

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of September 30, 2020, Board Meeting Minutes

3. ALCOHOL RELATED RULEMAKING TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

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 Rescission of Board Interim Policy 06-2018 – Personal Funds for Business

B. Board Adoption of CR 103 for 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