



Washington State Liquor and Cannabis Board Meeting

Wednesday, November 18, 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: 177 527 7792

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of October 28, 2020, Meeting Minutes

3. GENERAL RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

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

4. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEM (A)

- A. Board Approval of CR 102 for 2020 Legislation Implementation – HB 2412, ESSB 5006, ESSB 6095 and SSB 6392

PUBLIC HEARING (B)

- B. 2019 Legislation Implementation and Rules Review for chapter 314-38 WAC (Student Tastings/Permits)

5. CANNABIS RELATED RULEMAKING AND TIMELINES

Presenter – Casey Schaufler, Policy and Rules Coordinator

PUBLIC HEARING (A)

- A. Hearing for the Supplemental CR 102 for Marijuana Quality Control Rules

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.