



## Washington State Liquor and Cannabis Board Meeting

Wednesday, December 9, 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: 177 266 8772

### Meeting Agenda

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**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of October 28, 2020, Meeting Minutes

**3. ALCOHOL RELATED RULEMAKING AND TIMELINES**

Presenter – Audrey Vasek, Policy and Rules Coordinator

**ACTION ITEM (A)**

A. Board Adoption of CR 103 for 2019 Legislation Implementation and Rules Review for chapter 314-38 WAC (Student Tastings/Permits)

**4. CANNABIS RELATED RULEMAKING AND TIMELINES**

Presenter – Casey Schaufler, Policy and Rules Coordinator

**ACTION ITEM (A)**

A. Board Approval of CR 102 for THC Vapor Products – Implementing HB 2826

**PUBLIC HEARING (B)**

B. Marijuana Certificate of Compliance

**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](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