



Washington State Liquor and Cannabis Board Meeting

Wednesday, January 6, 2021, 10:00am

Special Note – This meeting will be convened via phone conference only

To listen to the meeting, dial 1.415.655.0001 | Pin 177 544 7168

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of December 9, 2020, Board Meeting Minutes

Approval of December 23, 2020, Board Meeting Minutes

3. STAFF PRESENTATION

A. Policy and Interpretive Statement Development – Kathy Hoffman, Policy and Rules Manager

4. CANNABIS RELATED RULEMAKING AND TIMELINES

Presenter – Casey Schaufler, Policy and Rules Coordinator

ACTION ITEMS (A-E)

A. Board Extension of Emergency Rules Regarding WAC 314-55-1065 – Prohibition – Vitamin E Acetate

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

E. Board Adoption of CR 103 for Marijuana Certificate of Compliance

5. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

PUBLIC HEARING (A)

A. 2020 Legislation Implementation – HB 2412, ESSB 5006, ESSB 6095, and SSB 6392

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.