



## Washington State Liquor and Cannabis Board Meeting

Wednesday, January 20, 2020, 10:00am  
This Meeting was Convened Via Conference Call

### Meeting Minutes

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#### 1. CALL TO ORDER

Chair Jane Rushford called the regular meeting of the Washington State Liquor and Cannabis Board to order at 10:00am on Wednesday, January 20, 2021. Member Ollie Garrett and Member Russ Hauge were also present.

Chair Rushford: Good morning everyone, on this brilliant day in America. Welcome to our January 20 Board meeting.

#### 2. APPROVAL OF MEETING MINUTES

Chair Rushford announced consideration of the January 6, 2021 Board meeting minutes was suspended until the next meeting.

#### 3. CANNABIS RELATED RULEMAKING TIMELINES

Presenter – Casey Schaufler, Policy and Rules Coordinator

##### TIMELINES

- Quality Control Rules
  - Review of public comment is ongoing
  - Staff is preparing for upcoming deliberative dialogue forums
    - January 28 – Consumer panel
    - February 4 – Producer/processor panel
    - February 11 – Accredited labs
- Tier I
  - Options are being discussed internally following analysis of surveys and feedback received during “listen and learn” sessions
- Cannabis Vapor Products – HB 2826
  - One comment received
  - Public hearing on February 3
  - Anticipate filing the CR 103 on February 17
- Certificate of Compliance – SSB 6206
  - CR 103 filed on January 6

- Rule becomes effective February 6

Mr. Schaufler: This concluded the timeline update for today. Are there any questions?

Member Garrett: I have no questions

Member Hauge: No questions, thank you.

Chair Rushford: Thank you very much, Casey.

#### **4. ALCOHOL RELATED RULEMAKING AND TIMELINES**

Presenter – Audrey Vasek, Policy and Rules Coordinator

##### **TIMELINES**

- Distilleries – E2SSB 5549
  - CR 102 Approved December 23, 2020
    - Opened public comment window
    - Two comments received thus far
  - Public hearing scheduled for February 3

Ms. Vasek: I encourage anyone listening that is interested in this rulemaking to submit comments before February 3, 2021. Are there any questions I can answer?

Member Hauge: No questions.

Member Garrett: No questions.

Chair Rushford: Hearing no questions, we'll move to the action item. Thank you, Audrey.

##### **ACTION ITEM (A)**

###### **ACTION ITEM 4A - Board Adoption of CR 103 for 2020 Legislation Implementation – HB 2412, ESSB 5006, ESSB 6095 and SSB 6392**

Audrey Vasek, Policy and Rules Coordinator, began the briefing with materials (HANDOUT 4A).

Ms. Vasek: Today I am requesting approval of the CR 103 package and final rules for implementation of four alcohol related 2020 bills: House Bill (HB) 2412 – related to brewery keg registration and identification requirements; Engrossed Substitute Senate Bill (ESSB) 5006 – related to on-premises consumption endorsements for breweries and wineries; Engrossed Substitute Senate Bill (ESSB) 6095 – related to interstate common carriers; and Substitute Senate Bill (SSB) 6392 – related to local wine industry associations.

For background, the Board initiated a formal rule inquiry to consider revisions to implement these bills on July 22, 2020. To engage interested members of the public in the rulemaking process, we offered conceptual draft rule language for feedback through email messaging sent to GovDelivery subscribers in September, 2020. The CR 102 and proposed rules, which were filed on November 18, 2020, took into consideration the public feedback received. A description of the changes made based on this feedback

was provided during the presentation on November 18, and in a follow up email sent to the individuals who provided feedback. A table containing this feedback and a copy of the GovDelivery messaging were included as attachments to the CR 102 memo presented to the Board. The public hearing was held on January 6, 2020 (sic)[2021]. Two people offered oral testimony and no written comments were received. The two comments were in support of the proposed rules and did not suggest any changes. These comments are captured in the concise explanatory statement.

The final rules align existing rule language with changes made to the law by HB 2412, ESSB 6095 and establish new rule sections needed to implement ESSB 5006 and SSB 6392. A more detailed description of the rulemaking background and the new and amended rules sections is included in the CR 103 memo.

If the CR 103 is approved today, I will file the rules with the Code Reviser's office and send the concise explanatory statement to all persons who provided public comment. The effective date of the rules will be February 20, 2021, which is 31 days after filing. Thank you very much for listening, are there any questions I can answer about this CR 103 package?

MOTION: Member Hauge moved to approve the filing of proposed rules (CR 102) for...

SECOND: Member Garrett seconded.

ACTION: Chair Rushford approved the motion.

Chair Rushford: Thank you very much, Audrey and Board. We'll move now to the general public comments.

## **5. GENERAL PUBLIC COMMENT**

Chair Rushford: I don't believe we have anyone signed in to speak. Is that correct, Dustin?

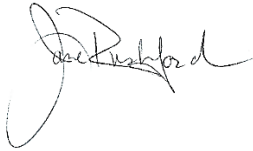
Dustin Dickson: Good morning, Chair. There is no one online who showed an interest in speaking.

Chair Rushford: This might go on record as our shortest Board meeting. I appreciate that we can savor the day and look forward to being back together in a couple of weeks. Thank you very much, everyone, for being here. We are adjourned.

## **ADJOURN**

Chair Rushford adjourned the meeting at 10:07am.

Minutes approved this 3<sup>rd</sup> day of February, 2021



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Jane Rushford  
Board Chair



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Ollie Garrett  
Board Member



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Russ Hauge  
Board Member

Minutes prepared by: Dustin Dickson, Executive Assistant to the Board

**LCB Mission** - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco, and vapor laws.

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