



Washington State Liquor and Cannabis Board Meeting

Wednesday, March 17, 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: 133 813 3379

Meeting Agenda

1. CALL TO ORDER

2. INTRODUCTION AND WELCOME OF THE NEW BOARD CHAIR – DAVID POSTMAN

3. APPROVAL OF MEETING MINUTES

Approval of February 17, 2021, Board Meeting Minutes

4. CONSIDERATION OF TRIBAL MARIJUANA COMPACT – NOOKSACK INDIAN TRIBE

Presenter – Chris Thompson, Director of Legislative Relations

5. CANNABIS RELATED RULEMAKING TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Manager

6. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEMS (A-B)

- A. Board Adoption of Emergency Rules Regarding WAC 314-12-250 and 275, Establishing Summary License Suspension and Stay Provisions to Enforce Governor's Proclamations
- B. Board Approval of Supplemental CR 102 for 2020 Legislation Implementation - E2SSB 5549 (Distilleries)

7. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

8. 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