



Washington State Liquor and Cannabis Board Meeting

Wednesday, April 14, 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: 133 387 0739

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of March 31, 2021, Board Meeting Minutes

3. CANNABIS RELATED RULEMAKING TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Manager

4. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Approval of CR 102 for Distillery Reporting and Payment Rules

5. GENERAL RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Approval of CR 101 for Summary Suspension and Stay Provisions for Enforcement of Governor's Proclamations

6. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

7. 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