



## Washington State Liquor and Cannabis Board Meeting

Wednesday, April 28, 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: 133 364 2016

### Meeting Agenda

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#### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of April 14, 2021, Board Meeting Minutes

#### 3. GENERAL RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Manager

##### ACTION ITEMS (A-C)

- A. Board Rescission of Emergency Rules Regarding WAC 314-55-1065 – Prohibition – Vitamin E Acetate
- B. Board Rescission of Emergency Rules Regarding WAC 314-55-1055 – Vitamin E Acetate Disclosure Form
- C. Board Adoption of Emergency Rules Regarding WAC 314-55-077 and 079 – Establishing Board Authority to Enforce State Board of Health's (SBOH) Vitamin E Acetate Prohibition

#### 4. CANNABIS RELATED RULEMAKING AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Manager

##### ACTION ITEM (A)

- A. Board Approval of CR 102 for Cannabis Tier I Expansion

#### 5. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

##### PUBLIC HEARING (A)

- A. Hearing on Supplemental CR 102 for 2020 Legislation Implementation – E2SSB 5549 (Distilleries)

#### 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](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

**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.