



Washington State Liquor and Cannabis Board Meeting

Wednesday, May 12, 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: 133 428 0326

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of April 28, 2021, Board Meeting Minutes

3. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEMS (A-B)

- A. Board Approval of CR 101 for 2021 Legislation Implementation – E2SHB 1480 (COVID-19 Alcohol Allowances)
- B. Board Adoption of CR 103 for 2020 Legislation Implementation – E2SSB 5549 (Distilleries)

4. CANNABIS RELATED RULEMAKING TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Manager

ACTION ITEM (A)

- A. Board Adoption of CR 101 regarding THC Compounds Other Than Delta-9

5. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

6. 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