



## Washington State Liquor and Cannabis Board Meeting

Wednesday, July 7, 2021, 10:00am

*\*Special Note – This meeting will be convened via web conference only\**

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 323 633 846#

### Meeting Agenda

---

**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of June 9, 2021, Board Meeting Minutes

Approval of June 23, 2021, Board Meeting Minutes

**3. ALCOHOL RELATED RULEMAKING TIMELINES**

Presenter – Audrey Vasek, Policy and Rules Coordinator

**4. CANNABIS RELATED RULEMAKING AND TIMELINES**

**ACTION ITEMS (A-D)**

Presenter – Kathy Hoffman, Policy and Rules Manager

- A. Board Rescission of Board Interim Policy 04-2018 Regarding Cannabis Retail Title Certificates
- B. Board Rescission of CR 101 for THC Compounds Other Than Delta-9
- C. Board Approval of CR 101 for Evaluating Tetrahydrocannabinol (THC) Compounds
- D. Board Adoption of CR 103 for Tier I Canopy Expansion

**ACTION ITEM (E)**

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- E. Board Approval of CR 102 for WAC 315-55-040 – Criminal History Background Checks

**PUBLIC HEARING (F)**

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- F. Public Hearing for Enforcement of State Board of Health Prohibition of Vitamin E Acetate in WAC 314-55-077 & 079

**5. GENERAL PUBLIC COMMENT**

Citizens are invited to address the Board

**6. 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 Anita Bingham, Human Resources, at 360-664-1739, or email: [anita.bingham@lcb.wa.gov](mailto:anita.bingham@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.