



Washington State Liquor and Cannabis Board Meeting

Wednesday, July 21, 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: 917 801 353#

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

Approval of July 7, 2021, Board Meeting Minutes

3. ALCOHOL RELATED RULEMAKING TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

4. CANNABIS RELATED RULEMAKING AND TIMELINES

Presenter – Kathy Hoffman, Policy and Rules Manager

Presenter – Jeff Kildahl, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Adoption of CR 103 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

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. 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