



## Washington State Liquor and Cannabis Board Meeting

Wednesday, September 15, 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: 159 764 782#

### Meeting Agenda

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**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of September 1, 2021, Board Meeting Minutes

**3. ALCOHOL RELATED RULEMAKING TIMELINES**

Presenter – Audrey Vasek, Policy and Rules Coordinator

**4. CANNABIS RELATED RULEMAKING TIMELINES**

Presenter – Jeff Kildahl, Policy and Rules Coordinator

**5. GENERAL BUSINESS**

Presenter – Kathy Hoffman, Policy and Rules Manager

**ACTION ITEMS**

- A. Board Rescission of Board Interim Policy 02-2016 Concerning UBI Labeling on Marijuana Products
- B. Board Rescission of Board Interim Policy 01-2017 Concerning Sales of Immature Plants/Clones and Seeds
- C. Board Rescission of Board Interim Policy 01-2018 Concerning Spirits, Beer and Wine Restaurant Food Service Requirements
- D. Board Rescission of Board Interim Policy 15-2019 Concerning the Return of Flavored Marijuana Vapor Products by Retailers to Processors in Exchange for Credit
- E. Board Rescission of Board Interim Policy 17-2019 Concerning Implementation of WAC 314-55-105 Regarding Marijuana Packaging and Labeling Rules, and WAC 314-55-077(8) and (9)

**6. 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 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.

*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