



## Washington State Liquor and Cannabis Board Meeting

Wednesday, September 29, 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: 133 065 361#

### Meeting Agenda

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**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of September 15, 2021, Board Meeting Minutes

**3. CANNABIS RELATED RULEMAKING TIMELINES**

Presenter – Jeff Kildahl, Policy and Rules Coordinator

**4. ALCOHOL RELATED RULEMAKING AND TIMELINES**

Presenter – Audrey Vasek, Policy and Rules Coordinator

**ACTION ITEMS (A-B)**

- A. Board Approval of CR 101 for Axe Throwing at Liquor Licensed Establishments
- B. Board Approval of CR 102 for 2021 Legislation Implementation – E2SHB 1480 (COVID-19 Alcohol Allowances)

**5. GENERAL BUSINESS**

Presenter – Kathy Hoffman, Policy and Rules Manager

**ACTION ITEMS**

- A. Board Rescission of Liquor Control Board Policy 00-4 Concerning Exceptions to Licensee Fee Refund Regulation (WAC 314-12-040)
- B. Board Rescission of Board Interim Policy 03-2014 Concerning Marijuana Food Processing Facility Inspection (WAC 314-55-015, WAC 314-55-077)
- C. Board Rescission of Board Interim Policy 09-2014 Concerning Recreational Marijuana (chapter 314-55 WAC)
- D. Board Rescission of Board Interim Policy 08-2015 Concerning Beer/Wine Gift Delivery License (WAC 314-03-040)
- E. Board Rescission of Board Interim Policy 02-2017 Concerning Private Label Spirits (WAC 314-12-146)

**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 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.