



Washington State Liquor and Cannabis Board Meeting

Wednesday, August 31, 2022, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 453 574 649#

Meeting Agenda

1. CALL TO ORDER

2. CONSIDERATION OF CANNABIS COMPACT – HOH TRIBE

Presenter – Chris Thompson, Director of Legislative Relations

3. CANNABIS RELATED RULEMAKING

ACTION ITEMS (A-F)

A. Rules Petition Review and Consideration

Presenter – Audrey Vasek, Policy and Rules Coordinator

Request to amend the cannabis licensee recordkeeping requirements in WAC 314-55-083 and 087 to allow for cloud storage options

- Submitted by Brooke Davies, Washington Cannabusiness Association

B. Rules Petition Review and Consideration

Presenter – Jeff Kildahl, Policy and Rules Coordinator

Request to remove the 5,000 ppm residual ethanol limit for cannabis concentrates in WAC 314-55-102

- Submitted by Colum Tinley, Discovery Garden

C. Rules Petition Review and Consideration

Presenter – Jeff Kildahl, Policy and Rules Coordinator

Request to update and streamline the sample requirements in WAC 314-55-096

- Submitted by Vicki Christophersen, Washington Cannabusiness Association

D. Rules Petition Review and Consideration

Presenter – Robert DeSpain, Rules and Policy Coordinator

Request to amend WAC 314-55-015 to allow minors under 16 years of age to be allowed on licensed cannabis premises

- Submitted by Crystal Oliver

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

E. Rules Petition Review and Consideration

Presenter – Robert DeSpain, Rules and Policy Coordinator

Request to amend WAC 314-55-015 to allow employees of contractors over the age of 16 years on licensed cannabis premises

- Submitted by Crystal Oliver

F. Board Approval of CR 101 for Cannabis Advertising

Presenter – Robert DeSpain, Rules and Policy Coordinator

G. Board Approval of CR 101 for Cannabis Plant Canopy

Presenter – Jeff Kildahl, Rules and Policy Coordinator

4. ALCOHOL RELATED RULEMAKING

Presenter – Audrey Vasek, Policy and Rules Coordinator

PUBLIC HEARING (A)

A. Implementing 2022 Legislation: SB 5940 - Contract Packaging Services Endorsement for Breweries, Wineries and Distilleries

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.