



Washington State Liquor and Cannabis Board Meeting

Wednesday, September 14, 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: 809 336 242#

Meeting Agenda

1. CALL TO ORDER

2. EXECUTIVE SESSION – HUMAN RELATIONS (20 MINUTES)

Under RCW 42.30.110(g), the Board will go into executive session 'To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.'

3. YEARS OF SERVICE RECOGNITION

Ron Rupke, 30 Years of Service

Presented by Chandra Brady, Director of Enforcement and Education

Merwil Guzman, 35 Years of Service

Presented by Jeanne McShane, Deputy Director of Licensing and Regulation

4. CANNABIS COMPACT REVIEW AND CONSIDERATION – SPOKANE TRIBE OF INDIANS

Presenter – Chris Thompson, Director of Legislative Relations

5. RULEMAKING TIMELINES, POLICY AND RULES TEAM ACHIEVEMENTS AND STAFFING UPDATES

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

6. ALCOHOL RELATED RULEMAKING

ACTION ITEMS (A-B)

A. Rules Petition Review and Consideration

Presenter – Audrey Vasek, Policy and Rules Coordinator

Amend WAC 314-40-040(6) to allow private clubs to add one additional membership drive per calendar quarter and host a consecutive membership drive during one quarter per calendar year

- Submitted by Keith Laurent, Elks

B. Board Adoption of CR 103 For Implementing 2022 Legislation: SB 5940 - Contract Packaging Services Endorsement for Breweries, Wineries and Distilleries

Presenter – Audrey Vasek, Policy and Rules Coordinator

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

7. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

A. **Withdrawal of CR 101 Expanding Definitions Related to the Evaluation of Additives, Solvents, Ingredients, Compounds, or Concentrates Used in the Production or Processing of Cannabis Products**

Presenter – Robert DeSpain, Policy and Rules Coordinator

PUBLIC HEARING (B)

B. **Public Hearing for Social Equity in Cannabis**

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

8. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

9. 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.