



## Washington State Liquor and Cannabis Board Meeting

Wednesday, November 9, 2022, 10:00am

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

**Virtual:** Please visit [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 346 645 479#

### Meeting Agenda

---

**1. CALL TO ORDER**

**2. YEARS OF SERVICE RECOGNITION**

**Richard Tedrow, 25 Years of Service**

Presented by Jim Morgan, Chief Financial Officer

**3. RULEMAKING TIMELINES – ALL INDUSTRIES**

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

**4. GENERAL RULEMAKING**

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

**ACTION ITEM (A)**

A. Board Adoption of CR 103 for Updating Obsolete Addresses in Title 314 WAC

**5. ALCOHOL RELATED RULEMAKING**

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

**ACTION ITEM (A)**

A. Board Rescission of Board Interim Policy 01-2020 Regarding Frozen Alcohol Popsicles

**6. CANNABIS RELATED RULEMAKING**

**ACTION ITEM (A)**

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

A. Board Rescission of Board Interim Policy 12-2019 Regarding Cannabinoid Additives

**ACTION ITEM (B)**

Presenter – Jeff Kildahl, Policy and Rules Coordinator

B. Rules Petition Review and Consideration

Requesting new WAC section in chapter 314-55 WAC to restrict cannabis retailers from retaining customer identification data

- Submitted by John Kingsbury

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

Complete meeting packets are available online: [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://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

**7. GENERAL PUBLIC COMMENT**

Citizens are invited to address the Board

**8. 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.