



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 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

For questions about agendas or meeting materials you may email 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. 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.