



## Washington State Liquor and Cannabis Board Meeting

Wednesday, December 7, 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: 900 837 587#

### Meeting Agenda

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**1. CALL TO ORDER**

**2. EMPLOYEE RETIREMENT RECOGNITIONS**

**Jim Morgan, Chief Financial Officer**

Presenter – Rick Garza, Agency Director

**Chris Thompson, Director of Legislative Relations**

Presenter – Rick Garza, Agency Director

**3. RULEMAKING TIMELINES – ALL INDUSTRIES**

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

**4. ALCOHOL RELATED RULEMAKING**

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

**ACTION ITEM (A)**

A. Rules Petition Review and Consideration

Requesting amendment to WAC 314-17-015 to allow Class 13 permit holders to pour alcohol and open bottles at the counter just as Class 12 permit holders do

- Submitted by John Clifford

**5. CANNABIS RELATED RULEMAKING**

Presenter – Jeff Kildahl, Policy and Rules Coordinator

**ACTION ITEM (A)**

A. Rules Petition Review and Consideration

Requesting amendment to cannabis licensing fee structures to reward growers that shut down for at least one year by reducing their licensing costs to 10%

- Submitted by Jeff Merryman

**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.