



Washington State Liquor and Cannabis Board Meeting

Wednesday, January 4, 2023, 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: 141 804 592#

Meeting Agenda

1. CALL TO ORDER

2. YEARS OF SERVICE RECOGNITION

Brian Smith, 30 Years of Service

Presenter – Rick Garza, Agency Director

3. CANNABIS CENTRAL REPORTING SYSTEM (CCRS) UPDATE AND REMINDER

Presenter – George Williams, Chief Information Officer and Executive Sponsor

4. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

5. ALCOHOL RELATED RULEMAKING

Presenter – Kathy Hoffman, PhD, Policy and Rules Manager

ACTION ITEM (A)

A. Rules Petition Review and Consideration

Requesting amendments to WAC 314-17-015 to expand MAST 13 permit activity

- Submitted by Josh McDonald, Washington Wine Institute

6. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

7. 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.

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