

Washington State Liquor and Cannabis Board Meeting

Wednesday, January 18, 2023, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 371 671 490#

Meeting Agenda

1. CALL TO ORDER

SOCIAL EQUITY IN CANNABIS – INFORMATIONAL SESSION
Presenter – Becky Smith, Licensing and Regulation Director
Presenter – Kaitlin Bamba, Senior Policy & Education Manager, Licensing

3. CANNABIS RELATED RULEMAKING Presenter – Cassidy West, Policy and Rules Coordinator

ACTION ITEM (A)

- A. Rules Petition Review and Consideration
 - Requesting amendments to rules to allow cannabis producers without a cannabis processor license to add a cannabis processor license
 - Submitted by Eugene DeMesa

4. GENERAL RULEMAKING

Presenter – Daniel Jacobs, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Approval of CR 101 for Cloud Storage

5. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

6. 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: <u>anita.bingham@lcb.wa.gov</u>. 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: <u>http://lcb.wa.gov/boardmeetings/board_meetings</u> For questions about agendas or meeting materials you may email <u>dustin.dickson@lcb.wa.gov</u> or call 360.664.1717