



Washington State Liquor and Cannabis Board Meeting

Wednesday, May 24, 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: 155 153 66#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Tuesday, August 30, 2022, Board Caucus

Tuesday, November 1, 2022, Board Caucus

3. SYSTEM MODERNIZATION PROJECT (SMP) UPDATE

Presenter – Unknown, Division Unknown

4. ALCOHOL RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Daniel Jacobs, Policy and Rules Coordinator

A. Board Approval of CR 101 for Liquor Legislative Implementation

ACTION ITEMS (B-C)

Presenter – Kathy Hoffman, PhD, MPA, Research Manager

B. Board Approval of CR 101 for Trade Areas

C. Board Approval of CR 102 for Implementation of Substitute Senate Bill 5448 Concerning Liquor License Privileges for Delivery of Alcohol

5. GENERAL PUBLIC COMMENT

Residents 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: 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: 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