



## Washington State Liquor and Cannabis Board Meeting

Wednesday, July 5, 2023, 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: 666 620 357#

### Meeting Agenda

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#### 1. CALL TO ORDER

#### 2. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Kathy Hoffman, PhD, MPA, Research Manager

#### 3. ALCOHOL RELATED RULEMAKING

##### ACTION ITEMS (A-B)

Presenter – Kathy Hoffman, PhD, MPA, Research Manager

- A. Board Approval of CR 102 for Private Club Membership Drives
- B. Board Adoption of CR 103 for Second Substitute Senate Bill 5448 Regarding Liquor Licensee Privileges for the Delivery of Alcohol

##### ACTION ITEM (C)

Presenter – Daniel Jacobs, Policy and Rules Coordinator

- C. Rules Petition Review and Consideration
  - Request to amend WAC 314-01-005; WAC 314-11-020; WAC 314-11-025; WAC 314-17-025; and WAC 314-17-110 Regarding Biometric Age Verification
    - Submitted by Claire Mitchell

#### 4. GENERAL PUBLIC COMMENT

Residents are invited to address the Board

#### 5. 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](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.

*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](https://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