



Washington State Liquor and Cannabis Board Meeting

Wednesday, July 19, 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: 239 653 140#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of September 13, 2022, Board Caucus Minutes

Approval of September 27, 2022, Board Caucus Minutes

3. YEARS OF SERVICE RECOGNITION

Justin Nordhorn – 25 Years

Presenter – Toni Hood, Deputy Director

4. PROJECT UPDATE – SOCIAL EQUITY PROGRAM

Presenter – Kaitlin Bamba, Senior Policy & Education Manager

5. ALCOHOL RELATED RULEMAKING

Presenter – Daniel Jacobs, Policy and Rules Coordinator

ACTION ITEMS (A-C)

A. Rules Petition Review and Consideration

Requesting to Amend WAC 314-20-055(4) to allow microbrewery warehouses to share space

- Submitted by Justin Leigh, Dwinell Country Ales

B. Board Withdrawal of CR 101 for MAST 13 Permit Privilege Review

C. Board Approval of CR 101 for Substitute Senate Bill 5448 Standard Rules Implementation and MAST 13 Permit Privileges

6. GENERAL PUBLIC COMMENT

Residents 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

For questions about agendas or meeting materials you may email 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. 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.