



Washington State Liquor and Cannabis Board Meeting

Wednesday, November 8, 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: 872 860 131#

Meeting Agenda

1. **CALL TO ORDER**
 2. **SPORTS ENTERTAINMENT FACILITY (SEF) PILOT PROGRAM REVIEW AND DECISION**
Presenter – Nicola Reid, Compliance and Adjudication Manager
 3. **RULEMAKING TIMELINES – ALL INDUSTRIES**
Presenter – Cassidy West, Policy and Rules Manager
 4. **CANNABIS RELATED RULEMAKING**
Presenter – Cassidy West, Policy and Rules Manager
- ACTION ITEM (A)**
- A. Board Approval of CR 101 for Implementation of E2SSB 5080 - Social Equity in Cannabis
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