



Washington State Liquor and Cannabis Board Meeting

Wednesday, February 28, 2024, 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: 177 365 668#

Meeting Agenda

1. CALL TO ORDER

2. CONSIDERATION OF MEETING MINUTES

- January 31, 2024, Board Meeting Minutes

3. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Denise Laflamme, Policy and Rules Coordinator

- A. Board Approval of CR 101 for Minors on Non-Retail Cannabis Licensed Premises

ACTION ITEM (B)

Presenter – Daniel Jacobs, Policy and Rules Coordinator

- B. Board Consideration of Rules Petitions and CR 101 Regarding WAC 314-11-050 – Prohibited Conduct

4. ALCOHOL RELATED RULEMAKING

Presenter – Daniel Jacobs, Policy and Rules Coordinator

ACTION ITEM (A)

- A. Board Adoption of CR 103 for Trade Areas

5. GENERAL PUBLIC COMMENT

Residents are invited to address the Board

6. 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.