

Washington State Liquor and Cannabis Board Meeting

Wednesday, May 8, 2024, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 678 343 672#

Meeting Agenda

1. CALL TO ORDER

- 2. UW PILOT PROGRAM REVIEW AND CONSIDERATION Presenter – Joe Radermacher, Program Specialist
- 3. RULEMAKING TIMELINES ALL INDUSTRIES Presenter – Cassidy West, Policy and Rules Manager

4. GENERAL RULEMAKING

Presenter – Jeff Kildahl, Policy and Rules Coordinator

ACTION ITEMS (A-B)

- A. Rules Petition Review and Consideration
 - Requesting to Amend Title 314 WAC to Update Personal Pronouns and Change Remaining Occurrences of "Liquor Control Board" to "Liquor and Cannabis Board"
 Submitted by Skye Theriot
- B. Board Approval of CR 105 for Updating LCB Name and Acronym in Title 314 WAC Rules

5. CANNABIS RELATED RULEMAKING

Presenter - Daniel Jacobs, Policy and Rules Coordinator

ACTION ITEM (A)

- A. Board Approval of CR 101 for Cannabis Payment Flexibility
- 6. GENERAL PUBLIC COMMENT Residents are invited to address the Board

7. 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: <u>anita.bingham@lcb.wa.gov</u>. 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.