



Washington State Liquor and Cannabis Board Meeting

Wednesday, August 14, 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: 823 738 67#

Meeting Agenda

1. CALL TO ORDER

2. PACKAGING AND LABELING – UPDATE REGARDING LABELING OF MEDICAL PRODUCT

Presenter – Nicola Reid, Deputy Director of Administration

Presenter – Sarah Davis, Compliance & Adjudications Manager

3. REVIEW AND CONSIDERATION OF AGENCY DIRECTOR SALARY

4. MEMORANDUM OF AGREEMENT REVIEW AND CONSIDERATION – LOWER ELWHA KLALLUM TRIBE

Presenter – Marla Conwell, DIDA, Tribal and Government Liaison

5. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Justin Nordhorn, Policy and External Affairs Director

6. ALCOHOL RELATED RULEMAKING

Presenter – Daniel Jacobs, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Approval of CR 101 regarding House Bill 2204 for Emergency Liquor Permits

7. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Daniel Jacobs, Policy and Rules Coordinator

A. Rules Petition Review and Consideration

Requesting to amend WAC 314-55-570(4)(d) to let previous round of Social Equity applicants move the county of their license

- Submissions by Michael Carter, Brian Chan and Juan Galvan

ACTION ITEM (B)

Presenter – Justin Nordhorn, Policy and External Affairs Director

B. Board Approval of CR 102 for Cannabis Sampling (WAC 314-55-096)

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

8. GENERAL PUBLIC COMMENT

Residents are invited to address the Board

9. 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.