

Washington State Liquor and Cannabis Board Meeting

Wednesday, August 28, 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: 671 999 254#

Meeting Agenda

1. CALL TO ORDER

2. MEMORANDUM OF AGREEMENT REVIEW AND CONSIDERATION – SAUK-SUIATTLE INDIAN TRIBE

Presenter – Marla Conwell, DIDA, Tribal and Government Liaison

3. GENERAL RULEMAKING

ACTION ITEM (A)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

A. Board Approval of CR 105 Regarding Revision to Gender-Neutral Terminology

4. CANNABIS RELATED RULEMAKING

PUBLIC HEARING (A)

Presenter - Daniel Jacobs, Policy and Rules Coordinator

A. Hearing for CR 102 for Substitute House Bill 1453 – Medical Cannabis Patient Excise Tax Exemption Implementation

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: <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.

Please note - meeting agendas are subject to change to accommodate LCB business needs Complete meeting packets are available online: <u>http://lcb.wa.gov/boardmeetings/board_meetings</u> For questions about agendas or meeting materials you may email <u>dustin.dickson@lcb.wa.gov</u> or call 360.664.1717