



## 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 [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 671 999 254#

### Meeting Agenda

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**1. CALL TO ORDER**

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

Presenter – Marla Conwell, DIDA, Tribal and Government Liaison

**3. CANNABIS RELATED RULEMAKING**

**ACTION ITEM (A)**

Presenter – Jeff Kildahl, Policy and Rules Coordinator

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

**PUBLIC HEARING (B)**

Presenter – Daniel Jacobs, Policy and Rules Coordinator

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

**4. GENERAL PUBLIC COMMENT**

Residents are invited to address the Board

**5. 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](mailto: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](https://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717