

# **Washington State Liquor and Cannabis Board Meeting**

Wednesday, November 6, 2024, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

**Virtual:** Please visit <a href="https://lcb.wa.gov/boardmeetings/board\_meetings">https://lcb.wa.gov/boardmeetings/board\_meetings</a> for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 400 267 992#

# **Meeting Agenda**

### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of the October 8, 15, 22, and 29, 2024 Caucus Meeting Minutes

# 3. RULEMAKING TIMELINES - ALL INDUSTRIES

Presenter - Cassidy West, Policy and Rules Manager

### 4. GENERAL RULE MAKING - ALL INDUSTRIES

Presenter – Jeff Kildahl, Policy and Rules Coordinator

## **ACTION ITEM (A)**

A. Board Approval of CR 103 Gender Neutral Terminology

## 5. ALCOHOL RELATED RULEMAKING

Presenter – Daniel Jacobs, Policy and Rules Coordinator

## **ACTION ITEM (A)**

A. Rules Petition Review and Consideration

Requesting the Board initiate rulemaking to add a health warning to alcohol bottles sold in Washington State

· Submitted by Lucy Wight

#### 6. GENERAL PUBLIC COMMENT

Residents are invited to address the Board

#### 7. ADJOURN

### **Public Meetings Accommodations**

For questions about a reasonable accommodation for a LCB agency event, please contact our ADA Coordinator Anita Bingham, Human Resources, at 360-664-1739, or email: <a href="mailto:anita.bingham@lcb.wa.gov">anita.bingham@lcb.wa.gov</a>. 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 - LCB Mission - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.