



Washington State Liquor and Cannabis Board Meeting

Wednesday, November 20, 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: 554 865 693#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of October 9, 2024 and October 23, 2024, Board Meeting Minutes

3. CONSIDERATION OF SOCIAL EQUITY TRANSFER AND ASSUMPTION DECISION MAKING

Presenter – Nicola Reid, Licensing and Regulation Deputy Director of Administration

Presenter - Sarah Worley, Cannabis Social Equity Case Manager

4. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Cassidy West, Policy and Rules Manager

5. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Cassidy West, Policy and Rules Manager

A. Rules Petition Review and Consideration Medical Cannabis Payment Flexibility

- Submitted by Fabian Toader

ACTION ITEM (B)

Presenter – Denise Laflamme, Policy and Rules Coordinator

B. Rules Petition Review and Consideration Replacing the Cannabis Central Reporting System (CCRS)

- Submitted by Peter Peterson

6. GENERAL PUBLIC COMMENT

The public is invited to address the Board

7. ADJOURN

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 gretchen.frost@lcb.wa.gov or call 360.664.1656

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: 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 - LCB Mission - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.