



Washington State Liquor and Cannabis Board Meeting

Wednesday, December 4, 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: 950 641 67#

Meeting Agenda

1. CALL TO ORDER

2. CONSIDERATION OF MEETING MINUTES

Approval of November 5, 2024, Board Caucus and November 6, 2024, Board Meeting Minutes

3. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Daniel Jacobs, Acting Policy and Rules Manager

4. ALCOHOL RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Denise Laflamme, Policy and Rules Coordinator

- A. Rules Petition Review and Consideration Requesting a Change of Business Hours
 - Submitted by Kendra Lawson

PUBLIC HEARING (B)

Presenter – Daniel Jacobs, Acting Policy and Rules Manager

- B. Hearing Regarding House Bill 2204 for Emergency Liquor Permits

5. CANNABIS RELATED RULEMAKING

PUBLIC HEARING (A)

Presenter – Daniel Jacobs, Acting Policy and Rules Manager

- A. Hearing Regarding Engrossed Second Substitute Senate Bill (E2SSB) 5080 Expanding and Improving the Social Equity in Cannabis Program

6. GENERAL PUBLIC COMMENT

Residents are 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.