



Washington State Liquor and Cannabis Board Meeting

Wednesday, July 27, 2016, 10:00 a.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of July 13, 2016, Meeting Minutes

3. EMPLOYEE ANNOUNCEMENTS

A. Swearing In of New Officers – Justin Nordhorn, Chief

4. ACTION ITEMS

Presenter - Karen McCall, Sr. Agency Rules and Policy Coordinator

- A. Board Approval to file Supplemental CR 102 on Penalty Guidelines
- B. Board Approval to file CR101 for Rules Review of WAC Chapters 314-02, 314-07, 314-11, and 314-12.

Presenter - Joanna Eide, Rules and Policy Coordinator

- C. Board approval to file CR 102 to implement 2016 legislation HB 2520 concerning the sale of marijuana to regulated cooperatives, HB 2521 allowing for proper disposal of unsellable marijuana by a licensed marijuana retail outlet, and (potentially) SB 6341 concerning the provision of personal services and promotional items by cannabis producers and processors.
- D. Board Adoption (CR 103) on Marijuana Recall Rules.
- E. Board Approval of an Interim Policy regarding the implementation of vapor products licenses.

5. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

6. ADJOURN

Public Meetings Accommodations

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Claris Nnanabu, Human Resources, at 360-664-1642, or email: claris.nnanabu@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, tobacco and marijuana laws.

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 lisa.faker@lcb.wa.gov or call 360.664.1717