



Washington State Liquor and Cannabis Board Meeting

Wednesday, June 15, 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 May 18, 2016 Meeting Minutes

3. YES VETS DECAL PRESENTED TO WSLCB

Presenter Mike Hester, Local Veterans Employment Representative, ESD

4. PUBLIC HEARINGS

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

A. Public Hearing for Penalty Guidelines

5. ACTION ITEMS

Presenter - Joanna Eide, Rules and Policy Coordinator

A. Interim Policy to Implement HB 2520 Regarding Producer Sales to Registered Cooperatives

B. Request to file CR 101 Regarding Implementing a Warning Symbol on Marijuana Products

Presenter – James Paribello, Legislative and Tribal Liaison

C. Request Approval of Puyallup Marijuana Compact Amendment

6. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

7. 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