



Washington State Liquor and Cannabis Board Meeting

Wednesday, July 13, 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 June 15, 2016, Meeting Minutes

3. WASHINGTON POISON CENTER SYMBOL

Presenters – Carrie Ulvestad, Executive Director and Dr. Alexander Garrard, Clinical Managing Director, Washington Poison Center

4. PRESENTATION OF PETITION FOR AIA IN EVERETT (REQUEST 30 DAY COMMENT PERIOD)

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

5. ACTION ITEMS

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

- A. Board Approval to file Supplemental CR 102 for AIA rules
- B. Board Approval to file CR 102 for Rules to Implement 2016 Liquor Legislation
- C. Board Approval to file CR 102 for Outside Service Rules
- D. Board Approval to file CR 102 for WAC 314-23-085 What types of discounts are not allowed?

Presenter - Joanna Eide, Agency Rules and Policy Coordinator

- E. Board Adoption of Emergency Rules for MJ Product Recalls
- F. Board Approval to file CR 102 to implement 2016 budget proviso relating to electronic payment of the marijuana excise tax
- G. Request to file a CR-101 for technical changes and other housekeeping items in chapter 314-55 WAC
- H. Board Decision on Interim Policy for UBI Labeling Requirements

6. PUBLIC HEARINGS

Presenter – Joanna Eide, Agency Rules and Policy Coordinator

- A. Public Hearing for Permanent Rule Making for Marijuana Recall Rules

7. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

8. 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

