



Washington State Liquor and Cannabis Board Meeting

Wednesday, September 21, 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 September 7, 2016, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Sr. Agency Rules Coordinator

- A. Board Adoption (CR 103) of rules for Outside Service
- B. Board Adoption (CR 103) of WAC 314-23-085 What type of discounts are not allowed?
- C. Board Approval of Supplement (CR 102) for AIA rules
- D. Board Adoption (CR 103) of Penalty Guideline Rules
- E. Petition for Revision of Banned Products Lists in the city of Spokane's AIAs

Presenter - Joanna Eide, Rules and Policy Coordinator

- F. Board Approval to adjustments to Vapor Products Interim Policy BIP-03-2016
- G. Board Adoption (CR 103) for rules 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
- H. Board Approval to file CR 102 to implement 2016 legislation regarding regulating vapor products (SB 6328)

4. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

5. 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