



Washington State Liquor and Cannabis Board Meeting

Wednesday, December 8, 2021, 10:00am

Special Note – This meeting will be convened via web conference only

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 454 061 516#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of November 10, 2021, Board Meeting Minutes

3. STAFF ANNOUNCEMENT

RETIREMENT OF CAPTAIN TIM THOMPSON

Presenter – Chandra Brady, Director of Enforcement and Education

4. RULEMAKING TIMELINE UPDATES – ALL INDUSTRIES

Presenter – Kathy Hoffman, Policy and Rules Manager

5. ALCOHOL RELATED RULEMAKING

Presenter – Robert DeSpain, Policy and Rules Coordinator

ACTION ITEM (A)

- A. Board Adoption of CR 103 for 2021 Legislation Implementation – E2SHB 1480 (COVID-19 Alcohol Allowances)

6. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- A. Board Approval of CR 102 for Marijuana Quality Control Rules

PUBLIC HEARING (B)

Presenter – Kathy Hoffman, Policy and Rules Manager

- B. Public Hearing on Evaluating Tetrahydrocannabinol (THC) Compounds

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 dustin.dickson@lcb.wa.gov or call 360.664.1717

7. GENERAL BUSINESS

Presenter – Kathy Hoffman, Policy and Rules Manager

ACTION ITEMS (A-C)

- A. Board Rescission of Board Interim Policy 01-2012 – Contract Liquor Stores
- B. Board Rescission of Board Interim Policy 04-2012 – Relocation of Former State Liquor Stores
- C. Board Rescission of Board Interim Policy 05-2016 – Internet Sites of Mobile Applications to Purchase Alcohol for Delivery

8. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

9. ADJOURN

Public Meetings Accommodations

For questions about a reasonable accommodation for a WSLCB 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 - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco and vapor laws.