



Washington State Liquor and Cannabis Board Meeting

Wednesday, April 13, 2022, 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: 975 874 499#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of March 30, 2022, Board Meeting Minutes

3. CASHLESS PAYMENT SYSTEMS – CANNABIS INDUSTRY

Presenter – Jim Morgan, Chief Financial Officer

4. CANNABIS RETAIL SECURITY UPDATE

Presenter – Chandra Brady, Director of Enforcement and Education

5. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Kathy Hoffman, Policy and Rules Manager

6. CANNABIS RELATED RULEMAKING

Presenter – Kathy Hoffman, Policy and Rules Manager

ACTION ITEM (A)

A. Board Approval of CR 102 Regarding Social Equity in Cannabis

7. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

8. 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.

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