



## Washington State Liquor and Cannabis Board Meeting

Wednesday, July 19, 2023, 10:00am

**In-Person:** 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

**Virtual:** Please visit [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 239 653 140#

### Meeting Agenda

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**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of September 13, 2022, Board Caucus Minutes

Approval of September 27, 2022, Board Caucus Minutes

**3. YEARS OF SERVICE RECOGNITION**

**Justin Nordhorn – 25 Years**

Presenter – Toni Hood, Deputy Director

**4. PROJECT UPDATE – SOCIAL EQUITY PROGRAM**

Presenter – Kaitlin Bamba, Senior Policy & Education Manager

**5. ALCOHOL RELATED RULEMAKING**

Presenter – Daniel Jacobs, Policy and Rules Coordinator

**ACTION ITEMS (A-C)**

**A. Rules Petition Review and Consideration**

Requesting to Amend WAC 14-20-055(4) to allow microbrewery warehouses to share space

- Submitted by Justin Leigh, Dwinell Country Ales

**B. Board Withdrawal of CR 101 for MAST 13 Permit Privilege Review**

**C. Board Approval of CR 101 for Substitute Senate Bill 5448 Standard Rules Implementation and MAST 13 Permit Privileges**

**6. GENERAL PUBLIC COMMENT**

Residents are invited to address the Board

**7. ADJOURN**

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

Complete meeting packets are available online: [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717

**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](mailto: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.