



Washington State Liquor and Cannabis Board Meeting

Wednesday, December 6, 2023, 10:00am

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

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 403 660 305#

Meeting Agenda

1. CALL TO ORDER

2. YEARS OF SERVICE RECOGNITION

Marcy Wilsie – 30 Years

Presenter – Jeanne McShane, Deputy Director of Licensing and Regulation

3. CONSIDERATION OF PROPOSED MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE LCB AND THE STILLIGUAMISH TRIBE OF INDIANS

Presenter – Dr. Marla Conwell, DIDA, Tribal and Government Liaison

4. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Cassidy West, Policy and Rules Manager

5. ALCOHOL RELATED RULEMAKING

Presenter – Daniel Jacobs, Policy and Rules Coordinator

ACTION ITEMS (A-B)

A. Rules Petition Review and Consideration

Requesting to Add a Beer-to-Go Endorsement

- Submitted by Brogan Adams, Cosmic Bottles

B. Board Approval of CR 102 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

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.)

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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco and vapor laws.