



Washington State Liquor and Cannabis Board Meeting

Wednesday, January 31, 2024, 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: 954 209 808#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

January 23, 2024, Board Caucus Minutes

3. SOCIAL EQUITY PROGRAM UPDATE

Facilitator – Becky Smith, Licensing and Regulation Director

4. ALCOHOL RELATED RULEMAKING

Presenter – Daniel Jacobs, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Adoption of CR 103 Regarding Substitute Senate Bill 5448 / MAST 13 Permits

5. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Denise Laflamme, Policy and Rules Coordinator

A. Rules Petition Review and Consideration

Requesting rules to make heavy metal testing required for cannabis

- Submitted by Jim MacRae

ACTION ITEM (B)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

B. Rules Petition Review and Consideration

Requesting to amend WAC 314-55-075 and WAC 314-55-083 to remove the 20-foot barrier and loosen surveillance requirements

- Submitted by Ezra Eickmeyer, Producers NW

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: 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

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.