



Washington State Liquor and Cannabis Board Meeting

Wednesday, May 22, 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: 820 521 202#

Meeting Agenda

1. CALL TO ORDER

2. CANNABIS RELATED RULEMAKING

ACTION ITEMS (A-C)

ACTION ITEM A

Presenter – Denise Laflamme, Policy and Rules Coordinator

A. Rules Petition Review and Consideration

Requesting to ban the use of disposable single-use cannabis vapor devices containing lithium-ion batteries

- Anonymous submission

ACTION ITEM B

Presenter – Daniel Jacobs, Policy and Rules Coordinator

B. Rules Petition Review and Consideration

Requesting to amend WAC 314-55-035 to state that employees participating in Employee Stock Ownership Plans (ESOP) are not true parties of interest

- Submitted by Vicki Christophersen, Washington Cannabusiness Association

ACTION ITEM C

Presenter – Jeff Kildahl, Policy and Rules Coordinator

C. Board Approval of CR 101 for Senate Bill 5376 Regarding Sale of Cannabis Waste

3. GENERAL PUBLIC COMMENT

Residents are invited to address the Board

4. 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.