



Washington State Liquor and Cannabis Board Meeting

Wednesday, July 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: 244 482 872#

Meeting Agenda

1. CALL TO ORDER

2. YEARS OF SERVICE RECOGNITION

Lisa Red – 25 Years of Service

Presenter – Monika Taylor, Program Specialist, Enforcement and Education

3. CANNABIS RELATED RULEMAKING (A-C)

ACTION ITEM (A)

Presenter – Daniel Jacobs, Policy and Rules Coordinator

A. Board Approval of CR 102 for Cannabis Payment Flexibility

ACTION ITEM (B)

Presenter – Cassidy West, Policy and Rules Manager

B. Board Approval of CR 102 for Engrossed Second Substitute Senate Bill (E2SSB) 5367
Concerning the Regulation of Products Containing THC

ACTION ITEM (C)

Presenter – Justin Nordhorn, Policy and External Affairs Director

C. Board Approval of CR 102 for Engrossed Second Substitute Senate Bill (E2SSB) 5080
Expanding and Improving the Social Equity in Cannabis Program

4. GENERAL RULEMAKING

Presenter – Jeff Kildahl, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Adoption of CR 103 for Updating LCB Name and Acronym in Title 314 WAC Rules

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

5. GENERAL PUBLIC COMMENT

Residents are invited to address the Board

6. 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.