



Washington State Liquor and Cannabis Board Meeting

Wednesday, August 14, 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: 823 738 67#

Meeting Agenda

1. **CALL TO ORDER**
2. **PACKAGING AND LABELING – UPDATE REGARDING LABELING OF MEDICAL PRODUCT**
Presenter – Nicola Reid, Deputy Director of Administration
Presenter – Sarah Davis, Compliance & Adjudications Manager
3. **REVIEW AND CONSIDERATION OF AGENCY DIRECTOR SALARY**
4. **MEMORANDUM OF AGREEMENT REVIEW AND CONSIDERATION – LOWER ELWHA S'KLALLUM TRIBE**
Presenter – Marla Conwell, DIDA, Tribal and Government Liaison
5. **RULEMAKING TIMELINES – ALL INDUSTRIES**
Presenter – Justin Nordhorn, Policy and External Affairs Director
6. **ALCOHOL RELATED RULEMAKING**
Presenter – Daniel Jacobs, Policy and Rules Coordinator

ACTION ITEM (A)
A. Board Approval of CR 101 regarding House Bill 2204 for Emergency Liquor Permits
7. **CANNABIS RELATED RULEMAKING**

ACTION ITEM (A)
Presenter – Daniel Jacobs, Policy and Rules Coordinator

A. Rules Petition Review and Consideration
Requesting to amend WAC 314-55-570(4)(d) to let previous round of Social Equity applicants move the county of their license
 - Submissions by Michael Carter, Brian Chan and Juan Galvan
ACTION ITEM (B)
Presenter – Justin Nordhorn, Policy and External Affairs Director

B. Board Approval of CR 102 for Cannabis Sampling (WAC 314-55-096)

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

8. GENERAL PUBLIC COMMENT

Residents are invited to address the Board

9. 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.