

Washington State Liquor and Cannabis Board Meeting

Wednesday, December 23, 2020, 10:00am

Special Note – This meeting will be convened via phone conference only To listen to the meeting, dial 1.415.655.0001 | Pin: 177 677 0252

Meeting Agenda

- 1. CALL TO ORDER
- 2. APPROVAL OF MEETING MINUTES Approval of November 18, 2020, Board Meeting Minutes
- 3. CANNABIS RELATED RULEMAKING TIMELINES Presenter – Casey Schaufler, Policy and Rules Coordinator
- 4. ALCOHOL RELATED RULEMAKING AND TIMELINES Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEM (A)

A. Board Approval of CR 102 for 2020 Legislation Implementation - E2SSB 5549

- 5. GENERAL PUBLIC COMMENT Citizens 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 Claris Nnanabu, Human Resources, at 360-664-1642, or email: <u>claris.nnanabu@lcb.wa.gov</u>. 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.

Please note - meeting agendas are subject to change to accommodate LCB business needs Complete meeting packets are available online: <u>http://lcb.wa.gov/boardmeetings/board_meetings</u> For questions about agendas or meeting materials you may email <u>dustin.dickson@lcb.wa.gov</u> or call 360.664.1717