



**Marijuana True Party of Interest  
 First Conceptual Draft Rule Review Listen and Learn Session – 1:00 – 3:30PM  
 May 20, 2020 – First Meeting – Virtual Attendance Only**

Overall meeting goal: To engage with our industry and other interested partners to review conceptual draft rules.

**Today’s Meeting Intentions:**

- Share conceptual draft marijuana licensee true party of interest rules with WSLCB industry partners and other interested partners and parties;
- Elicit feedback in a structured fashion; and
- Discuss next steps.

| <b>Time</b> | <b>Topic</b>                                                                                                                                                                                                                                                                                                                             |
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| 1:00PM      | Get settled                                                                                                                                                                                                                                                                                                                              |
| 1:05PM      | Welcome!<br>Why are we here? (Kathy Hoffman)<br>How will data be collected, shared, and presented to decision makers? (Kathy Hoffman)<br>Meeting Protocol (Kathy Hoffman) <ul style="list-style-type: none"> <li>• Review participant roles</li> <li>• Review expectations for participation</li> <li>• Review meeting format</li> </ul> |
| 1:15PM      | Introductions: Who is here?                                                                                                                                                                                                                                                                                                              |
| 1:25PM      | Rulemaking Process (Kathy Hoffman)                                                                                                                                                                                                                                                                                                       |
| 1:35PM      | Review of draft conceptual rules (Kathy Hoffman) <ul style="list-style-type: none"> <li>• <i>Feedback on new draft conceptual section WAC 314-55-035(1) (15 minutes)</i> <ul style="list-style-type: none"> <li>✓ What you like</li> <li>✓ What you don’t like</li> </ul> </li> </ul>                                                    |

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|        | <ul style="list-style-type: none"> <li>✓ Suggested revisions (PLEASE PROVIDE ACTUAL RULE LANGUAGE FOR CONSIDERATION)</li> <li>• <i>Feedback on new draft conceptual section WAC 314-55-035(2) (15 minutes)</i> <ul style="list-style-type: none"> <li>✓ What you like</li> <li>✓ What you don't like</li> <li>✓ Suggested revisions (PLEASE PROVIDE ACTUAL RULE LANGUAGE FOR CONSIDERATION)</li> </ul> </li> <li>• <i>Feedback on new draft conceptual section WAC 314-55-035(3) (15 minutes)</i> <ul style="list-style-type: none"> <li>✓ What you like</li> <li>✓ What you don't like</li> <li>✓ Suggested revisions (PLEASE PROVIDE ACTUAL RULE LANGUAGE FOR CONSIDERATION)</li> </ul> </li> </ul>                                                                                                                                                                                             |
| 2:20PM | Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2:30PM | <ul style="list-style-type: none"> <li>• <i>Feedback on new draft conceptual section WAC 314-55-035(4) (15 minutes)</i> <ul style="list-style-type: none"> <li>✓ What you like</li> <li>✓ What you don't like</li> <li>✓ Suggested revisions (PLEASE PROVIDE ACTUAL RULE LANGUAGE FOR CONSIDERATION)</li> </ul> </li> <li>• <i>Feedback on new draft conceptual section WAC 314-55-035(5) (10 minutes)</i> <ul style="list-style-type: none"> <li>✓ What you like</li> <li>✓ What you don't like</li> <li>✓ Suggested revisions (PLEASE PROVIDE ACTUAL RULE LANGUAGE FOR CONSIDERATION)</li> </ul> </li> <li>• <i>Feedback on new draft conceptual section WAC 314-55-035(6) (15 minutes)</i> <ul style="list-style-type: none"> <li>✓ What you like</li> <li>✓ What you don't like</li> <li>✓ Suggested revisions (PLEASE PROVIDE ACTUAL RULE LANGUAGE FOR CONSIDERATION)</li> </ul> </li> </ul> |
| 3:10PM | Summary, theme review                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3:20PM | Wrap up, next steps                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3:30PM | Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

Participation Expectations

- This is a forum to share ideas and solutions, not for debate.
- Appreciate the diversity of perspectives.
- **Please stay on topic. The topic for this forum is draft conceptual marijuana licensee true party of interest rules. This is the only topic that will be discussed today. If you have other topics you wish to discuss, please schedule time with Kathy or other WSLCB staff.**

- Everyone is encouraged to participate. Please participate with intention.
- Maintain a respectful space. Listen to and respect other points of view.
- When you speak, please state your name, and where you are from.
- To speak in the virtual environment, raise your hand, and the host will unmute you.
- *One person speaks at a time. Please, do not interrupt other participants.*
- Each person will have the opportunity to speak. Please do not donate your time to another person.
- Since this is a public forum, anything shared has the potential to become part of a public record.

Have questions? Would you like to provide comments before the Listen and Learn session?

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Website: [lcb.wa.gov](http://lcb.wa.gov)

**To join the WebEx Event:**

Event address for attendees: <https://watech.webex.com/watech/onstage/g.php?MTID=e13ac4927e2202ebbb097b00732f4e5b0>

To attend by phone: (TOLL) +1-415-655-0001 or (TOLL FREE)+1-855-929-3239, Access code: 285 815 516

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