

# Washington State Liquor Control Board Public Hearing/Special Meeting

August 6, 2013, 1:00 to 4:00 Comcast Arena Conference Center, Ballroom 1 2000 Hewitt Ave., Everett WA 98201

## **Meeting Minutes**

Audio for this hearing is available online at www.youtube.com/wslcb

### **CALL TO ORDER**

Chair Sharon Foster called the meeting to order and welcomed all of the guests.

### **BOARD INTRODUCTIONS**

Board Members provided comments about the process and thank everyone who has participated with this open and inclusive process.

### I - 502 PRESENTATION

Deputy Director Randy Simmons provided an overview of the proposed rules, agency objectives for implementing I-502, and timelines.

### LCB Agency Objectives:

- Creating a tightly controlled and regulated marijuana market
- Including strict controls to present diversion, illegal sales and sale to minors
- Providing reasonable access to products to mitigate the illicit market

### LCB Role & Responsibilities:

- Ensuring public safety it the top priority
- Creating an three-tier regulatory system for marijuana
- Crating licenses for producers, processors and retailers
- Enforcing laws and rules pertaining to licensees
- Collecting and distributing taxes

### Timeline:

December 6, 2012 Effective date of new law May 16, 2013 Draft rules sent to stakeholders for input and vetting July 03 2013 Proposed rules filed with Code Reviser (CR 102) August 6-8, 2013 Public hearings on proposed rules August 14, 2013 Rules adopted September 16, 2013 Rules become effective September 16, 2013 Begin accepting applications for all three licenses (30-day window) December 1, 2013 Rules are complete (as mandated by law)

Dec. 2013 / Jan. 2014 Begin issuing producer, processor and retailer licenses

### **PUBLIC TESTIMONY**

Audio with complete public testimony for this hearing is available online at www.youtube.com/wslcb

29 people signed up to testify including:

- Michele Rastovich Citizen (Prevention)
- Steve Pitkin Parent/Citizen (Intervention Specialist)
- Jason Bess Citizen
- Grant Weed Municipal Lawyer/Partner of Weed, Graafstra & Benson (City Representative)
- John Worthington Citizen (Cannabis Action Coalition)
- Sean Green Pacific NW Medical
- Loren Simmonds City of Lynwood Mayor
- Michael Adair Citizen
- Victor Sale Citizen
- Shawn Scoleri Medical Marijuana Store Manager (Canna RX)
- Jim Andersen X-Tracted Laboratories
- Brian Martin Citizen (Self Employed)
- Tom Hodo Applying for Grower's License
- Gloria Rivea City of Lynwood
- Chris Daily Citizen/Medical Marijuana User
- Representative Luis Moscoso
- R. Olson
- Dawn Darington Choice Wellness Center (Seattle)
- Will P. Wilson Choice Wellness
- Tom O'Doud Advanced Nutrients
- Anahi Macchiavelli Citizen
- Ken Haliburton Retired Engineer
- Paul Hill Citizen
- Pat Auby Retired Educator
- Bow Wandell Cannabis Compliance Association
- Greg Lutz Software Developer
- Brian Sterling Cannabis Compliance Association
- Lewis Paralt Seattle
- David Belzer Accountant

# Chair Foster adjourned the meeting at 3:40 pm. Sharon Foster Board Chair Ruthann Kurose Board Member Chris Marr Board Member

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