

Washington State Liquor Control Board Public Hearing/Special Meeting

August 7, 2013, 9:30 to 12:30 Red Lion Hotel, Fir and Spruce Ballroom 2300 Evergreen Park Drive SW, Olympia WA 98502

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

Director Rick Garza 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

30 people signed up to testify including:

- Arthur West Cannabis Action Coalition
- Jerry Derker Olympia Resident
- Lyle Korsel 3mpub.com
- John Worthington Cannabis Action Coalition (AAMC)
- Marcus Charles Seattle Resident
- John Novak Medical Marijuana Patient
- Mark Hubbard Integrity Testing Lab in Olympia
- Jesse Mergen
- Wayne Moore
- Steve Sarich Cannabis Action Coalition
- Tammy Ramsay A Cannabis Consultants (Grays Harbor County)
- Kirk Mercills
- Phil Wayt Northwest Producers & Processors Association
- Ken Bell
- Jeff Gilmore CDC
- Joyce McDonald Pierce County Council and Former State Representative
- Brian Sterling Cannabis Compliance Corporation
- Brad Deyman True Northwest Inc.
- Dan Devlin Management Resource
- Shelly Cooper Aspiring Marijuana Retailer
- Mike McDonald City of Morton
- Linda Painter MJ Business Accounting
- Janis Aaron Moore Lifelong WA Resident/Medical Marijuana Patient
- Earl Livingston Kingdom Christian Center
- Randy Lais Best Buds
- Megan Sullivan WASA Board Member
- Jason Tarlton SICPA
- Marcos Zvniga ACLU of Washington
- Jean Ball
- Leslie Peoples
- Darren Nienaber Deputy City Attorney for City of Olympia

- Dave Yuhas Life Health Reasearch
- Paula Tschida Acinonyx Academy
- Candice Bock Association of Washington Cities
- Rhonda Walton Evo 2 Grow
- Mike Lough Property Owner
- Jim Brenner Security Consultant
- George Brereton Organic Farmer (Blueberries)
- Leslie Peoples

ADJOURN

Chair Foster adjourned the meeting at 12:35.

Sharon Foster Board Chair Ruthann Kurose Board Member Chris Marr Board Member

P:\BOARD\MEETINGS - PUBLIC HEARINGS\2013\AUGUST PUBLIC HEARINGS & SPECIAL MEETINGS (6TH - 8TH)\PUBLIC HEARING SP MEETING #3 - AUGUST 7, 2013 (OLYMPIA)\08 07 13 BOARD HEARING MINUTES IN BREVITY - OLYMPIA.DOCX