



## Social Equity in Cannabis Task Force

Notice of Public Meeting  
 Monday October 26, 2020  
 9:30 a.m. – 4:30 p.m.

Online (click or tap the link): [Join Microsoft Teams Meeting](#)  
 By phone: +1 253-372-2181, Conference ID: 600 544 186#

This is a virtual meeting with phone and computer dial-in options. Please note:

- We are holding virtual meetings to protect the health and safety of Washingtonians during the COVID-19 pandemic.
- The public is encouraged to participate. You are not required to provide your name. If you wish to remain anonymous, you can label yourself as ‘Public Participant’ when you sign in.
- We are recording the meeting, and the recording and chat box transcript are kept as public records.
- Please note that this event may be recorded or livestreamed by [TVW](#).
- Microsoft Teams instructions and protocol are included below.

### Public Comment:

- If you would like to give public comment, please plan to do so during the scheduled public comment period (see agenda).
- You can also submit written public comments at: [healthequity@sboh.wa.gov](mailto:healthequity@sboh.wa.gov). Written comments received by 12:00 p.m. (noon) on Friday, October 23 will be provided to members before the public meeting. Comments received after that time will be available to members after the meeting or at the next public meeting.

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order	Benjamin Danielson, Chair, Governor’s Interagency Council on Health Disparities
9:45 a.m.	1. Approval of Agenda —Possible Action	Benjamin Danielson, Council Chair
9:50 a.m.	2. Introductions and Ice Breaker	Benjamin Danielson, Council Chair

Time	Agenda Item	Speaker
10:30 a.m.	3. Task Force Scope and Responsibilities	Benjamin Danielson, Council Chair Christy Hoff, Task Force Staff
11:15 a.m.	4. Public Comment	Benjamin Danielson, Council Chair
12:15 p.m.	Lunch	
1:00 p.m.	5. Briefing—Community Comments at Liquor and Cannabis Board Social Equity Events	Ollie Garrett, Task Force Member Christy Hoff, Task Force Staff
1:30 p.m.	6. Election of Task Force Co-Chairs – Possible Action	Christy Hoff, Task Force Staff Elise Rasmussen, Task Force Staff
2:00 p.m.	7. Task Force Bylaws – Possible Action	Task Force Co-Chairs (upon election) Elise Rasmussen, Task Force Staff
2:30 p.m.	8. Task Force Operating Principles – Possible Action	Task Force Co-Chairs (upon election) Elise Rasmussen, Task Force Staff
3:10 p.m.	Break	
3:20 p.m.	9. Data Briefing and Discussion—Disproportionately Impacted Areas	Task Force Co-Chairs (upon election) Alexes Harris, University of Washington Michele Cadigan, University of Washington
4:10 p.m.	10. Task Force Member Reflections and Comments	Task Force Co-Chairs (upon election)
4:30 p.m.	Adjournment	Task Force Co-Chairs (upon election)

**Important Information to Know:**

- Times listed in this agenda are estimates only. The Task Force may choose to alter the order of the agenda.
- If you need accommodation, please call Melanie Hisaw, State Board of Health Executive Assistant, at 360-236-4110 by October 21, 2020.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email [kelie.kahler@sboh.wa.gov](mailto:kelie.kahler@sboh.wa.gov).

**Microsoft Teams Instructions & Protocol:**

- Keep your (micro)phone on mute when you are not speaking.
- To improve connectivity, only members and staff should keep their cameras on.
- Help us maintain a respectful environment for all meeting participants.

- We may experience some technical issues. If so, we ask for your patience.
- For technical assistance, send an email to Judy Edwards at [Judy.Edwards@lcb.wa.gov](mailto:Judy.Edwards@lcb.wa.gov)
- General instructions to connect to Microsoft Teams:  
<https://support.microsoft.com/en-us/office/join-a-meeting-in-teams-1613bb53-f3fa-431e-85a9-d6a91e3468c9>