



## Social Equity in Cannabis Task Force

Notice of Public Meeting  
 Monday January 25, 2021  
 2:00 p.m. – 5:00 p.m.

Online (click or tap): [Join Zoom Meeting](#)  
 By Phone: +1 253-215-8782, ID: 819 3451 8247

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 will be recorded and livestreamed by [TVW](#).
- Zoom meeting 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 Thursday, January 21 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
2:00 p.m.	Call to Order & Introductions	Representative Morgan, Task Force Co-Chair Paula Sardinas, Task Force Co-Chair
2:10 p.m.	1. Approval of Agenda —Possible Action	Paula Sardinas, Task Force Co-Chair

Time	Agenda Item	Speaker
2:15 p.m.	2. Approval of December 14, 2020 Meeting Minutes	Paula Sardinias, Task Force Co-Chair
2:20 p.m.	3. Policy Briefing from the WA State Liquor and Cannabis Board (LCB) <ul style="list-style-type: none"> <li>This briefing will focus on the transition to recreational cannabis in WA, how LCB prioritized retail licenses, its authority to make changes that could support the Social Equity (SE) program, and more information on the SE program.</li> <li>A question &amp; answer period for Task Force members and the public will follow this briefing.</li> </ul>	Ollie Garrett, Task Force Member Rebecca Smith, Liquor and Cannabis Board
3:50 p.m.	Break	
4:00 p.m.	4. Task Force Workgroup Updates	Christy Curwick Hoff, Task Force Staff Elise Rasmussen, Task Force Staff
4:15 p.m.	5. Public Comment	Paula Sardinias, Task Force Co-Chair
4:40 p.m.	6. Legislative Update – Possible Action	Representative Morgan, Task Force Co-Chair
4:55 p.m.	Good of the Order & Adjournment	Representative Morgan, Task Force Co-Chair Paula Sardinias, Task Force Co-Chair

### 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 January 21, 2021.
- 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).

### Zoom Instructions & Protocol

- Keep your (micro)phone on mute when you are not speaking.
- To improve connectivity, only members and staff should turn on their cameras. We ask public participants to keep their cameras off unless they are speaking.
- Help us maintain a respectful environment for all meeting participants.
- We may experience some issues. Please be patient with us.