

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – June 29, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:03 a.m., on Wednesday, June 29, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Members Kurose and Marr were also present.

**Approval of Minutes**

The minutes from the June 15, 2011 meeting were approved.

**Self-Serve Beer Taps**

Alan Rathbun, Director of Licensing and Regulation, summarized an issue paper on self-serve beer taps due to recent interest expressed by multiple parties. Troy Brogdon of 2S2B Self-Serve Beer Bar presented information detailing the concept and benefits of self serve beer taps. He proposes to establish a bar utilizing self serve beer taps located at patron's tables and is seeking support from the Board on this new concept. Duke Tufty, Attorney and Jeff Libby, President of Table Top LLC presented a similar concept of self-serve beer taps. Their intention is to bring the technology into establishments in Washington. Jeff Chandler presented his perspectives as a potential licensee wishing to use this technology in a new restaurant. The matter was referred to Karen McCall, Rules Coordinator, for additional development.

**Years of Service Recognition**

Kathy McDaniels, District Manager presented a 20-year service award to Russell Kaser, Manager of Store 132.

**Budget Directed Price Increase**

Randy Simmons, Director of Administrative Services, presented information regarding ESHB 1087, which requires distribution of an additional \$85 million dollars from the Liquor Revolving Fund during the 11-13 Biennium. Mr. Simmons requested approval to continue the current markup of 51.9% effective 7/1/11 through 6/30/13. He also noted that Licensee's were exempted from any price increase associated with the distribution of funds. Member Marr made a motion to approve, Member Kurose seconded the motion and all approved it.

**Interim Policy to Implement 2011 Legislation for Beer and Wine Tasting at Farmer's Market** Karen McCall, Rules Coordinator, presented an interim policy for approval in order to clarify the law for licensees during the pilot program. An amendment was made to clarify an example of movable barriers. Member Kurose made a motion to approve as amended, Member Marr seconded the motion and all approved it.

**Interim Policy to Implement 2011 Legislation for VIP Airport Lounge Liquor License** Karen McCall, Rules Coordinator, presented an interim policy for approval. SSB 5156 created a new VIP Airport Lounge liquor license. An interim policy is needed since rule making cannot be completed prior to the license coming into effect. The policy clarifies language, requirements to obtain the liquor license, general limits, inventory requirements and application documentation requirements. Member Marr made a motion to approve, Member Kurose seconded the motion and all approved it.

**Board Approval to File CR 101 for WAC 314-11-015(3)(d) Entertainers Drinking While Performing** Karen McCall, Rules Coordinator, presented a request to file a CR101. A petition for rule making was received from the Licensee of Atomic Bowl in Richland WA to allow entertainers to drink while performing. Currently performers are considered employees and are prohibited from drinking while working. Ms. McCall reviewed the issue paper and rule making timeline. The date of 9/28/11 may need to be modified for the public hearing due to non-availability of

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the Board members. Member Kurose made a motion to approve, Member Marr seconded the motion and all approved the CR101 filing.

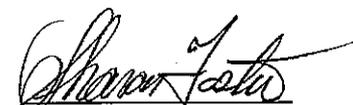
**New Business**

There was no new business.

**Old Business:**

There was no old business.

The Board Meeting was adjourned at 11:09 a.m.

  
Sharon Foster, Chair

  
Ruthann Kurose, Board Member

  
Chris Marr, Board Member