



Washington State Liquor and Cannabis Board Meeting

Wednesday, October 21, 2015, 10:00 a.m.
LCB Headquarters - Boardroom
3000 Pacific Avenue SE, Olympia WA 98501

Meeting Minutes

1. CALL TO ORDER

Chair Jane Rushford called the regular meeting of the Washington State Liquor and Cannabis Board to order at 10:00 a.m. on Wednesday, October 21, 2015. Member Russ Hauge was also present.

2. APPROVAL OF MEETING MINUTES

MOTION: Member Russ Hauge moved to approve the October 14, 2015, meeting minutes.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

3. ACTION ITEM

ACTION ITEM 3 - Board Adoption of (CR103) for Internet Sales & Delivery for on premises licensees.

Karen McCall, Agency Rules Coordinator, began the briefing with materials (HANDOUT 3). She provided a brief background noting that this rulemaking is the result of petition for rule making by a licensee. She received one written comment in support and one written comment opposing the rule, and at the public meeting on October 7 we received three comments requesting that the board make revisions to the proposed rule. The concerns were regarding internet sale and delivery of beer and wine, to require a 24 hour hold before we made delivery to verify that the purchaser was over 21 years of age. When the customer makes the purchase over the internet they are required to provide the driver's license number and date of birth, and when delivered they are required to provide ID to verify they are over 21 years of age so we don't see this as a real issue. We already have internet sale for grocery stores, specialty shops and sprint retailers and have not had issues. Another request was not to allow deliver between 6 a.m. and 2 a.m. which are the hours you can sell alcohol, they wanted it cut off at 11 pm and midnight.

Timeline

Effective 31 days after filing which would be November 21, 2015.

Ms. McCall then requested approval from the Board to file proposed rules.

MOTION: Member Russ Hauge moved to approve the filing of proposed in (CR 103) for Internet Sales & Delivery by Beer/Wine Restaurants and Taverns with an off-premises endorsement.

SECOND: Chair Jane Rushford seconded.

ACTION: Motion passed unanimously.

6. ADDITIONAL BUSINESS

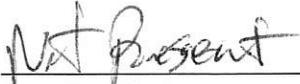
Chair Rushford then invited citizens to address the Board regarding any issues related to LCB business. She reminded everyone that we welcome your comments and the voices of the stakeholders is important in the effectiveness of regulating these businesses.

No one came forward for comment.

ADJOURN

Chair Rushford adjourned the meeting at 10:04.

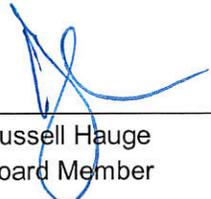
Minutes approved this 2nd day of December, 2015



Jane Rushford
Board Chair



Ruthann Kurose
Board Member



Russell Hauge
Board Member

Minutes prepared by: Lisa Faker, Executive Assistant

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings
For questions about agendas or meeting materials you may email lisa.faker@lcb.wa.gov or call 360.664.1717