

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – December 2, 2009**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, December 2, 2009 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

New Employee Introductions

Process Improvement Team Recognitions

HRMS Recognition

Approval for filing proposed rules (CR-102) Internet Sales and Home Delivery

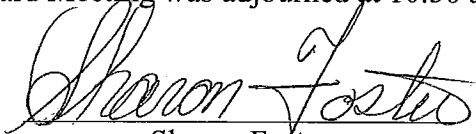
Karen McCall presented an issue paper, process timeline for rulemaking and proposed rules (314-03 WAC) on this topic to reflect current practices for orders handled by Grocery Stores and Wine Specialty Store licensees.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the CR 102 was unanimously approved.

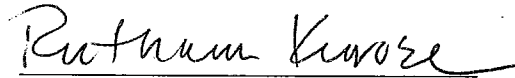
Wine and Beer Sampling Pilot Report 2008-2009 Required by Engrossed Senate Bill 5751

This report was presented by Enforcement and Education Chief Pat Parmer which included an executive summary, statistics on premises visits by liquor enforcement officers, public comments, retailer comments, best practices and agency recommendations.

The Board Meeting was adjourned at 10:50 a.m.



Sharon Foster
Board Chair



Ruthann Kurose
Board Member