



WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – July 18, 2012

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 10:06 a.m., on Wednesday, July 18, 2012 in the Boardroom at 3000 Pacific Avenue South, Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

Approval of Minutes

Minutes from the July 11, 2012 meeting were approved.

Board Approval to File CR 101 to Implement 2012 Legislation (SB 5259)

WSLCB Rules Coordinator Karen McCall requested Board approval to file the CR 101 to create rules to allow small wineries to file summary tax reports annually. SB 5259, passed in the 2012 Legislative session, allows small wineries and wine certificate of approval holders to file their tax reports annually if they had total taxable sales of wine in Washington State of 6,000 gallons or less during the calendar year preceding the date the report would otherwise be due. Currently all wineries are required to report monthly.

Board Approval to File CR 101 for Rules for Internet Sales and Delivery of Spirits by Spirits Retail Licensees

Karen asked for Board approval to file the pre-proposal statement of inquiry (CR 101) for internet sales and delivery of spirits by spirits retail licensees. This rulemaking resulted from the spirits retail license (RCW 66.24.630) created in Initiative 1183. Per WAC 314-03-030, grocery store licensees and beer/wine specialty shop licensees are allowed to sell beer and wine to consumers over the internet and deliver the product to the consumer. Allowing the same activity for spirits would be consistent with the new laws to treat spirits the same as beer and wine. Member Kurose made a motion to approve this request as well as the first request to file. Member Marr seconded. All were in favor.

Public Hearing on Rulemaking for Restaurants with Cinemas

The meeting was opened up to public comment on the rulemaking for restaurants with cinemas. This rulemaking, which addresses WACs 314-02-027 and 314-02-051, would allow minors in restaurant premises with cinemas under certain conditions. Two stakeholders provided comment (see sign-up sheet attached). Kevin Spitzer, owner of the Central Cinema in Seattle, thanked the WSLCB for its work on this rulemaking. He noted that their establishment functioned more as a restaurant showing movies than a cinema selling food and drinks. Mr. Spitzer also provided written comments to the Board (see attached). Suzanne Lunny, a server at the Central Cinema, also signed up to testify, stating that she was in support of the rulemaking and very aware of the importance of maintaining a safe atmosphere within establishments selling beer, wine and spirits.

Board Adoption of Rules CR 103 for Rulemaking to Implement I-1183 (Revisions to Current WACs)

Karen McCall requested that the Board defer adoption of the rules CR 103 for rulemaking to implement I-1183, based on the amount of stakeholder feedback received over the past couple of weeks regarding selling below acquisition cost (WAC 314-52-110, subsection 3d). Karen proposed that second public



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hearing be held at the next Board meeting, July 25, 2012, to provide stakeholders with another opportunity to express their concerns. The Board agreed.

New Business

There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:29 a.m.

Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member

Chris Marr,
Board Member