



WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – July 25, 2012

PLEASE NOTE: an audio recording of this Board Meeting is posted on the LCB website along with these minutes.

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 10:03 a.m., on Wednesday, July 25, 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 18, 2012 meeting were approved.

Board Adoption of Rules (CR 103) for Restaurants with Cinemas

WSLCB Rules Coordinator Karen McCall requested the Board's approval of final rulemaking for WAC 314-03-050. This rulemaking will allow minors in restaurant premises with cinemas under certain conditions. The Board was originally petitioned by Kevin and Kate Spitzer, owners of Central Cinema and liquor licensees, requesting a change to WACs to allow minors in a dinner theater venue. The public hearing for this rulemaking took place at the July 18, 2012 Board meeting, with two stakeholders providing comment in support of the rule change. Member Kurose made a motion to approve the CR 103. Member Marr seconded. All were in favor.

2nd Public Hearing on Rules to Implement I-1183

Chair Foster opened up the Board meeting to stakeholder comments regarding rules to implement I-1183. Given the abundance of stakeholder comments received prior to the July 18, 2012 Board meeting, Karen McCall requested that the Board hold a second hearing on this rulemaking to provide an opportunity for stakeholders to give input. Six attendees provided comments, all in reference to WAC 314-52-110, subsection 3d. This subsection refers to a retailer's ability to sell below acquisition cost. The language initially proposed to the Board by staff eliminated that subsection. Four stakeholders were in support of removing the language in subsection 3d, two were not. Please listen to the audio posted along with these minutes for specific testimony. The Board will vote on this rulemaking at their next meeting, August 1, 2012.

Years of Service Recognition

Human Resources Director Clarice Nnanabu recognized Beverly Burdette for 25 years of service to the State of Washington. Beverly, who has been with the WSLCB since 2011, started her State career with the Department of Labor and Industries. Clarice and the Board expressed their appreciation for Bev's work with the WSLCB, during an especially challenging time.

Retirement Recognition

Justin Nordhorn, Chief of Enforcement, acknowledged Lieutenant Mike Waldron for 39 years of service to the State. Lieutenant Waldron, who has worked in WSLCB Enforcement for 32 years, plans to retire and spend time with his family. Chief Nordhorn praised Lieutenant Waldron for his professionalism and



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incredible ability to maintain a positive, can-do attitude. The Board thanked Lieutenant Waldron for his service, and wished him health and happiness in retirement.

New Business

There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:54 a.m.

Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member

Chris Marr,
Board Member