



Washington State Liquor Control Board

Washington State Liquor Control Board Regular Meeting

Wednesday, January 8, 2014, 10:00 a.m.

LCB Headquarters Building - 3000 Pacific Avenue SE, Olympia WA 98501

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of December 18, 2013, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Board Approval to File Proposed Rules (CR 102) for 1000' Buffer
- B. Board Approval to File Proposed Rules (CR102) for Return Wine to Washington

4. PUBLIC HEARINGS

Presenter - Karen McCall, Agency Rules Coordinator

- A. Public Hearing on Theater Licenses
- B. Public Hearing on Beer/Wine Sampling at Farmer's Markets
- C. Public Hearing on Alcohol Tasting for 18 to 20 Year Olds Enrolled at a Technical or Community College

5. INDUSTRY UPDATE

Presenter - Steven Stone, President, Washington Distillers Guild

- A. Topic - Distilling Industry Status (20 minutes)

6. NEW BUSINESS/OLD BUSINESS

Citizens are invited to address the Board regarding any issue(s) related to LCB business.

ADJOURN

LCB Mission

Promote public safety by consistent and fair administration of liquor and cannabis laws through education, voluntary compliance, responsible sales and preventing the misuse of alcohol, cannabis and tobacco.

Public Meetings Accommodations

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Claris Nnanabu, Human Resources, at 360-664-1642, or email: ccn@liq.wa.gov. You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)