



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, July 17, 2013, 10:00 a.m.  
Headquarters Building  
3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Minutes

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#### CALL TO ORDER

Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m. on Wednesday, July 17, 2013. Member Ruthann Kurose and Member Chris Marr were also present.

#### APPROVAL OF MINUTES

MOTION: Member Kurose moved to approve the June 3, 2013, meeting minutes as presented.

SECOND: Member Marr seconded.

ACTION: Motion passed unanimously.

#### I - 502 UPDATE

Deputy Director, Randy Simmons, presented a brief update on I-502 and provided the August I-502 hearing schedule as follows:

PUBLIC HEARING/SPECIAL MEETING # 1 - AUGUST 6, 1:00 to 4:00 p.m.  
Comcast Arena Conference Center, Ballroom 1, 2000 Hewitt Ave, Everett WA 98201

PUBLIC HEARING/SPECIAL MEETING # 2 - AUGUST 6, 6:00 to 9:00 p.m.  
Seattle Center - Northwest Rooms, Olympic Room, 354 1<sup>st</sup> Ave, Seattle WA 98109

PUBLIC HEARING/SPECIAL MEETING # 3 - AUGUST 7, 9:30 to 12:30 p.m.  
Red Lion Hotel, Fir and Spruce Ballroom, 2300 Evergreen Park Drive SW, Olympia WA 98502

PUBLIC HEARING/SPECIAL MEETING # 4 - AUGUST 7, 6:00 to 9:00 p.m.  
Central Washington University, Ballroom B and C, 400 E University Way, Ellensburg WA 98926

PUBLIC HEARING/SPECIAL MEETING # 5 - AUGUST 8, 6:00 to 9:00 p.m.  
Spokane Convention Center, Ballroom 100A, 334 West Spokane Falls Blvd, Spokane WA 99201

**ACTION ITEM: Alcohol Impact Areas (AIA)**

JoAnn Sample, Management Analyst, briefed the Board on two Spokane AIA issue papers and resolutions including:

- Issue Paper & Resolution No. 01-2013: Downtown Core AIA Amended Banned Products List
- Issue Paper & Resolution No. 02-2013: Spokane E Central AIA Amended Banned Products List

Issue Paper & Resolution No. 01-2013: Downtown Core AIA Amended Banned Products List

MOTION: Member Kurose moved to approve the adoption of the Issue Paper and Resolution No. 01-2013: Downtown Core AIA Amended Banned Products Lists

SECOND: Member Marr seconded.

ACTION: Motion passed unanimously.

Issue Paper & Resolution No. 02-2013: Spokane E Central AIA Amended Banned Products

MOTION: Member Kurose moved to approve the adoption of the Issue Paper and Resolution No. 02-2013: Spokane East Central AIA Amended Banned Products Lists

SECOND: Member Marr seconded.

ACTION: Motion passed unanimously.

**NEW BUSINESS**

No new business reported.

**OLD BUSINESS**

No old business reported.

**ADJOURN**

Chair Foster adjourned the meeting at 10:15.

Minutes approved this 24 day of July, 2013

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Sharon Foster  
Board Chair

Ruthann Kurose  
Ruthann Kurose  
Board Member

Chris Marr  
Chris Marr  
Board Member