

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – October 6, 2010**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:16 a.m., on Wednesday, October 6, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present by telephone; Member Bremer is on leave of absence.

Approval of Minutes

The minutes of the September 22 and September 29, 2010 meetings were approved.

Rulemaking (CR 102) – WAC 314-02 – Beer and Wine Tasting in Grocery Stores

Karen McCall presented the proposed rulemaking for beer and wine tasting in grocery stores and review of Chapter 314-02 WAC. Written comment was received by Jan Gee who indicated that the rules are fine as written. Member Kurose thanked the workgroup for their work on this chapter review. Bruce Beckett from the Washington Restaurant Association expressed his appreciation for the work done thus far. Five pages of written comment were submitted by the Washington Restaurant Association regarding the 48 hour rule; they suggest moving breakfast to 6:00 a.m. and are concerned about having to provide eight complete meals rather than four.

Brian Gojdics, Executive Chef of Tutta Bella Neapolitan Pizzeria in Seattle also provided public comment. Tutta Bella specializes in Neapolitan pizza and authentic Italian liquor and thus has a limited menu. Mr. Gojdics expressed concern that moving from four menu items to eight is a concern for them. Karen McCall indicated that moving from four to eight menu items actually ensures compliance with the rulemaking as written since pizza is now considered a complete meal.

Bruce Beckett asked if there could be a further review and discussion of this item. The Board members agreed to have the workgroup continue to work with the Washington Restaurant Association. Member Kurose made a motion to approve the rulemaking. Chair Foster seconded the motion. All were in favor.

Potential One Time Only and U-Code Listings

Steve Burnell presented the Potential One Time Only and U-Code listings. Member Kurose made a motion to approve. Chair Foster seconded the motion. All were in favor.

National Payroll Week Team Recognition

Annelle Lerner and Randy Simmons recognized the Payroll Team for their outstanding contribution to the agency. Garnet Marsh, Martha Leonard, Ingrid Midgitt, and Tricia Kraus were thanked for their hard work in administering grievances, audits, wage and class audits, temporary layoffs for 1,400 employees. Member Kurose also thanked the Payroll team for their hard work.

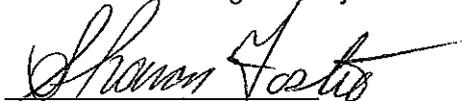
New Business

There was no new business.

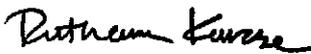
Old Business:

There was no old business.

The Board Meeting was adjourned at 10:58 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member

____ Not present _____
Linda V. Bremer,
Board Member