

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – September 29, 2010**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, September 29, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present; Member Bremer is on leave of absence.

Approval of Minutes

There were no minutes to approve.

Public Hearing – Licensed Agents

Written comments were received by Mark Maghie. Jean Leonard and Mary Maghie from the Washington Wine Institute provided public comment. The concern of the wine industry is that as currently written, an agent's license would be required for sole proprietors in addition to their winery license. They feel this is redundant as the license already regulates the same thing. Representatives of the winery are not included in this license as they are not employees of the winery. They feel it makes sense to have agents' licenses if there is a separate purpose for them. Karen McCall indicated that two of the staff involved in the drafting of this rulemaking were not present at the public hearing. Chair Foster recommended we postpone any decision on licensed agents to a later date.

Board Adoption – Importers

Karen McCall proposed the rulemaking for importers be adopted by the Board. No public comments were received. Member Kurose made a motion to adopt the rules on importers; Chair Foster seconded the motion. All were in favor.

Board Adoption – Serving/Donating Liquor

Karen McCall proposed the rulemaking for serving and donating liquor be adopted by the Board. Public comments were received by DISCUS who indicated that they felt they should not have to have more than one permit for the same convention. Karen McCall recommended that the draft language be adopted as written. Chair Foster made a motion to adopt the rules on serving and donating liquor; Member Kurose seconded the motion. All were in favor.

Member Kurose thanked Karen McCall for her work on these items.

Potential Wine Listings

Steve Burnell presented the potential wine listings. Member Kurose made a motion to approve the potential wine listings. Chair Foster seconded the motion. All were in favor.

New Employee Introductions

Judy Lane of our Finance Division introduced Larry Reinier, Fiscal Technician 2 in the Beer and Wine Unit. Larry comes to comes to the Liquor Control Board with prior experience in state government as well as working toward a degree in environmental engineering.

Swearing In – Law Enforcement Officers

Pat Parmer, Chief of Enforcement, performed swearing in ceremonies for Raymond Asher, Pasco, who began on July 16, 2010 and Marie Redout, Pasco, who also began on July 16, 2010.

Retirement Recognition

Pat Parmer, Chief of Enforcement, recognized Sgt. Frank Young for his outstanding service with the Liquor Control Board since 1989. Frank has served in Retail, Non-Retail and, most recently, in the Tobacco Tax Enforcement until his retirement on September 30, 2010.

New Business

John Redal recognized Suzanne Lewis of Retail Services for her 20 years of state service.

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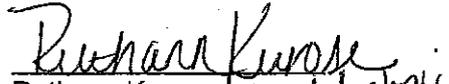
Bruce Beckett, Washington Restaurant Association, reported on his ride along with Pat Kohler. He was impressed by the professionalism, integrity, and demeanor of the officers. He wanted to thank them for the opportunity and has deep appreciation for the challenges they face every day as well as their dedication to the agency's mission.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:56 a.m.


Sharon Foster,
Board Chair


Ruthann Kurose,
Board Member *(per telephone agreement)*

____ Not present _____
Linda V. Bremer,
Board Member