

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – November 9, 2011**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, November 9, 2011 in the Boardroom at 3000 Pacific Avenue SE in Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

Approval of Minutes

The minutes from the October 26, 2011 meeting were approved.

Board adoption of CR 103 on Retail liquor licenses – Chapter 314-02 WAC to implement 2011 legislation

Karen McCall, Agency Rules Coordinator, presented a request for the Board to approve the final rulemaking for Chapter 314-02 WAC, which creates a new liquor license for a VIP Airport Lounge. It also allows “growlers” to be sold for off-premises consumption for S/B/W restaurant licensees who hold a Kegs to Go endorsement and allows B/W Specialty Shops to sell “growlers” under certain conditions. Member Kurose made a motion to approve the CR103 on Chapter 314-02 WAC. Member Marr seconded the motion. All were in favor.

Board adoption of CR 103 on Special Occasion licenses – Chapter 314-05 WAC to implement 2011 legislation

Karen McCall, Agency Rules Coordinator, presented a request for the Board to approve the final rulemaking for Chapter 314-05 WAC, which allows Special Occasion licensees to pay for beer and wine immediately following the end of the special occasion event. It also allows wineries or breweries that are participating in a special occasion event to pay reasonable booth fees to the Special Occasion licensee. Member Kurose made a motion to approve the CR103 on Chapter 314-02 WAC. Member Marr seconded the motion. All were in favor.

Board adoption of CR 103 on Clubs – Chapter 314-40 WAC to implement 2011 legislation

Karen McCall, Agency Rules Coordinator, presented a request for the Board to approve the final rulemaking for Chapter 314-40 WAC, which removes the cap on non-club, member-sponsored events allowed under the Non Club, Member-Sponsored Event Endorsement. Member Kurose made a motion to approve the CR103 on Chapter 314-02 WAC. Member Marr seconded the motion. All were in favor.

Product Recommendations

Debbie Besser, Director of Purchasing, presented a list of product recommendations. Due to passage of Initiative 1183, efforts need to be focused on its implementation. She recommended that new products not be listed. Additionally, she presented three proof changes that were recommended for approval. Member Marr made a motion to approve the recommendations as presented. Member Kurose seconded the motion. All were in favor.

New Business

There was no new business.


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Old Business:

There was no old business.

The Board Meeting was adjourned at 10:18 a.m.

Sharon Foster,
Board Chair


Ruthann Kurose,
Board Member


Chris Marr,
Board Member