

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – December 21, 2011**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, December 21, 2011 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Member Marr and Kurose were also in attendance.

Approval of Minutes

The minutes from the December 7, 2011 were approved.

Updated Timeline for Nightlife Rulemaking/City of Seattle's Request for Extended Hours

Brian Smith, Director of Communications stated that in October of this year, the Board had accepted the City of Seattle's Petition to consider rulemaking on the Nightlife Proposal to extend hours of service. At that time, the Board had expressed that they would like to hear from other communities around the state regarding concerns or issues regarding this proposal. Brian presented an updated timeline for adopting or rejecting City of Seattle's Petition. Member Marr asked Brian if there was a communications plan in place regarding this proposal. Brian stated that there was not a plan in place at this time; however, there will be a plan in place in early January. Chair Foster added that the new Board Confidential Secretary starting in January will assist with this project. Member Marr also asked the representative for the Washington Restaurant Association that attended this Board meeting if they had been approached about endorsement. The WRA representative stated that the WRA had brought up this proposal a few years ago, but they had to work on getting Seattle on board and that they are looking forward to working with LCB. Chair Foster mentioned that it was a good idea to begin with the City of Seattle.

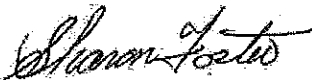
New Business

There was no new business

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:08 a.m.



Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member



Chris Marr,
Board Member