

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – April 13, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, April 13, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Members Kurose and Marr were also present.

**Approval of Minutes**

The minutes from the March 30, 2011 meeting were approved.

**Finalization of Wine Strategy**

Debi Besser, Purchasing Director, presented the final Wine Strategy to the Board for approval. Member Kurose made a motion to approve the final wine strategy; Member Marr seconded the motion. All were in favor.

**Board Interim Policy #BP-02-2011 – Sports Entertainment  
Facility Pre-Negotiated Penalty Track**

Justin Nordhorn, Deputy Chief for the Enforcement Division, presented an Interim Policy regarding a pre-negotiated penalty track for sports entertainment facilities. This was a follow up to an issue paper presented to the Board by Mr. Nordhorn on September 1, 2010 in which the Board recommended the development of a policy for an optional penalty track for sports/entertainment facilities due to their unique challenge to control a penalty assessment in the event of a violation. Member Kurose reiterated her concern that this policy assures accountability of larger entities as well as smaller entities and provides for a fair deterrent based on scale. Mr. Nordhorn reassured the Board that this policy is fair, consistent and transparent as was its intent. Member Marr made a motion to approve the Interim Policy; Member Kurose seconded the motion. All were in favor.

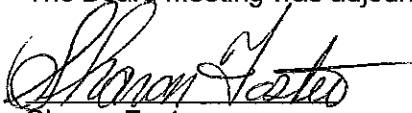
**New Business**

There was no new business.

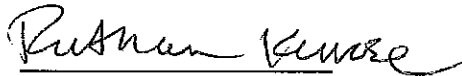
**Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:24 a.m.



Sharon Foster  
Board Chair



Ruthann Kurose  
Board Member



Chris Marr  
Board Member