

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

Member Marr called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, September 21, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present; Chair Foster was absent.

**Approval of Minutes**

The minutes from the September 14, 2011 meeting were approved.

**Board Approval to File CR 102 – Retail Liquor Licenses (Chapter 314-02)**

**Board Approval to File CR 102 – Special Occasion Licenses (Chapter 314-05)**

**Board Approval to File CR 102 – Clubs (Chapter 314-40)**

Karen McCall, Rules Coordinator, requested approval to file proposed rule changes to implement legislation regarding Retail Liquor Licenses, Special Occasion Licenses, and Clubs. Bruce Beckett, Washington Restaurant Association, commented that they are thrilled with the solution regarding clubs and thanked the board for their consideration. Member Kurose made a motion to approve the proposed rule changes as recommended; Member Marr seconded the motion. All were in favor.

**New Business**

Vincent Perrizo, Service Desk Manager, welcomed three new employees to the Information Technology Division: Ruth Dodson, Service Desk Lead; Michael Scheider, Network Services Analyst, and Kevin Duffy, Service Desk Analyst.

**Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:21 a.m.

Not present  
Sharon Foster, Chair

  
Ruthann Kurose, Board Member

  
Chris Marr, Board Member