



BOARD MEETING AGENDA

Wednesday, November 28, 2012
Headquarters Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Board Approval to File CR 101 on WAC 314-28- 030 and WAC 314-28- 050 (To Allow Craft Distilleries to Sell Via the Internet and Deliver)	-----	Karen McCall
Board Approval to File CR 101 for WAC 314-02- 109, WAC 314-23-022, and WAC 314-28-080 (Reporting Requirements)	-----	Karen McCall
Board Adoption of CR 103 for Brief Adjudicative Proceedings	-----	Karen McCall
Public Hearing on Rules to Implement 2012 Legislation (Small Wineries Annual Reporting)	-----	Karen McCall

**Board Adoption of
Board Interim Policy**

Karen McCall

#06-2012 (Reporting
Requirements for Spirits
Retail Licensees,
Spirits Distributor Licensees,
Distiller Licensees, and Craft
Distillery Licensees)

New Business

Board Members

Old Business

Board Members

Recess/Adjourn