



## BOARD MEETING AGENDA

Wednesday, January 23, 2013  
Headquarters Building  
3000 Pacific Ave SE, Olympia WA 98501  
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Return of Spirits Product to Distributors	-----	Patrick Woods
Public Hearing on Beer/Wine Specialty Shop Tastings (WAC 314- 02-105)	-----	Karen McCall
Public Hearing on Restaurant Hours of Operation (WAC 314-02- 015, WAC 314-02-045)	-----	Karen McCall
Board Approval to File CR 102 on Internet Sales and Delivery for Distilleries and Craft Distilleries	-----	Karen McCall
Board Approval to File CR 102 on WAC 314-23-	-----	Karen McCall

**030 for Spirits COAs**

<b>Board Approval to File CR 102 for Requirements for Spirits Retail Licensees</b> (Reporting Loss)	-----	<b>Karen McCall</b>
<b>Board Approval to File CR 102 on Reporting Requirements for Spirits Retail Licensees</b> (License Fee Reporting)	-----	<b>Karen McCall</b>
<b>New Business</b>	-----	<b>Board Members</b>
<b>Old Business</b>	-----	<b>Board Members</b>
<b>Recess/Adjourn</b>		