



BOARD MEETING AGENDA

**Wednesday, March 13, 2013
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 for Fair Trade Practices for Spirits	-----	Karen McCall
Board Approval to File CR 101 on Marijuana Processor License	-----	Karen McCall
Board Approval to File CR 101 on Marijuana Retail License	-----	Karen McCall
Board Approval to File CR 102 for "Trade Area" Definition	-----	Karen McCall
Board Approval to Withdraw Rulemaking for Internet Sales & Delivery for Distilleries	-----	Karen McCall

and Craft Distilleries

Board Approval to Withdraw Rulemaking for Requirements for Spirits Retail Licensees (reporting loss)	-----	Karen McCall
Public Hearing for B/W Tastings for B/W Specialty Shop Licensees	-----	Karen McCall
Public Hearing on Requirements for Spirits Retail Licensees (reporting fees)	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		