



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, March 11, 2015, 10:00 a.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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#### 1. CALL TO ORDER

#### 2. APPROVAL OF MEETING MINUTES

Approval of February 25, 2015, Meeting Minutes

#### 3. ACTION ITEMS

##### **Presenter - Karen McCall, Agency Rules Coordinator**

- A. Board Adoption of Rules for Outside Service Area Requirements
- B. Board Approval of Rules for Spirits Sampling at Spirits Retail License Locations
- C. Board Decision on Petition for Rulemaking for WAC 314-28-030 & WAC 314-28-050 Spirits Sampling at a Distillery or Craft Distillery
- D. Board Decision on Interim Policy for Spirits Sampling at a Distillery or Craft Distillery
- E. Board Decision on Petition for Rulemaking to Create a New Rule to Allow Internet Sales of Beer & Wine for Licensees Holding a Beer & Wine Off-Premises Endorsement
- F. Board Decision on Petition for Rulemaking to Repeal All Rules in Chapter 314-55 WAC & Create New Rules to Implement Initiative 502

#### 4. WEEKLY MARIJUANA LICENSING UPDATE

##### **Presenter - Frank O'Dell, Marijuana Supervisor**

#### 5. PUBLIC SERVICE RECOGNITION

##### **Presenter - Heidi Geathers, IT Director**

- A. Presenting 30-Year Service Award to Leslie Halstrom, Business Integration Specialist

#### 6. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

#### 7. ADJOURN

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

Complete meeting packets are available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717