



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, April 8, 2015, 10:00 a.m.  
LCB Headquarters - Boardroom  
3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Minutes

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#### 1. CALL TO ORDER

Chair Jane Rushford called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m. on Wednesday, April 8, 2015. Member Ruthann Kurose was also present. Member Russ Hauge was absent. Chair Rushford first thanked the staff for their efforts in preparing for the Board meeting.

#### 2. APPROVAL OF MEETING MINUTES

MOTION: Member Kurose moved to approve the March 25, 2015, meeting minutes.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

#### 3. ACTION ITEM (A)

##### **ACTION ITEM 3A - Board Adoption of Expansion of Olympia's Alcohol Impact Area (AIA) Banned Product's List**

Patrick Wood, Education & Outreach Manager, began the briefing with materials (HANDOUT 3A 1). He provided a brief background noting that on December 18, 2013 the Board approved the establishment of an Alcohol Impact Area in the City of Olympia's downtown core, with an effective date of the February 15, 2014. He reviewed the current list of banned products within the Alcohol Impact Area.

He noted that the City of Olympia in a letter dated November 25, 2014, requested an expansion of their existing banned products list in accordance with WAC 314-12-215(3)(e). Under this rule the local authority may request the addition of new products to the "Banned Products List" provided it is developed on a product by product basis along with the demonstrated need for including these products on the list. He then reviewed the expanded products list.

Mr. Woods noted that the Board received public comments and supporting documentation regarding the City of Olympia's petition to expand the banned products list are located on the [Alcohol Impact Area Webpage](#).

Staff endorsed the City of Olympia's petition to expand its products list as meeting the requirements for Board approval under WAC 314.12.215. Mr. Woods then requested approval from the Board to adopt Olympia's expanded AIA list.

Member Kurose stated that after reviewing the documentation and evidence provided by the City of Olympia she believes they have presented a credible case which includes broad support from a wide spectrum of the community. Families, residents, businesses, and city officials have all expressed their support for the expansion as evidenced in the litter survey conducted by the community. LCB staff agrees that Olympia has met the requirements of the WAC and in the interest of public safety she is in favor of adopting the expansion of the AIA banned products list.

MOTION: Member Kurose moved to adopt the expansion of Olympia's AIA Banned Product's List.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

Chair Rushford noted that Board Member Russ Hauge also spoke in support of the motion. She said she appreciates the turnout of the community and thanked them for their hard work. She also urged people to continue to consider the human side of this issue.

Member Kurose also thanked Patrick Woods for his hard work.

#### **4. EMPLOYEE SERVICE RECOGNITIONS**

##### State Service Recognition - Brian Smith, Communications Director - Presenter

Mr. Smith recognized Brad Rinke, Communications/Graphic Designer, with his 10 year service award. He noted that Mr. Rinke began his state career at the Liquor Control Board 10 years ago. Mr. Rinke was born in Michigan and grew up in Kansas. He is also a retired veteran of the navel reserves which led him to Washington State. He worked in graphic design for several years before coming to the LCB, and he is a fantastic graphic designer and artisan. His work has been featured in the Olympia Arts Walk. He stated what a positive person he is and possesses a true 'can do' attitude. Mr. Smith then presented him with his 10 year service award.

Mr. Rinke thanked Mr. Smith for the recognition and stated that he is privileged to have his work with the LCB dedicated to public safety. The Board members then congratulated Mr. Rinke.

##### State Service Recognition - Chief Justin Nordhorn - Presenter

Chief Nordhorn recognized Lieutenant Josh Bolendar for his 10 years of state service. He noted that Lieutenant Bolendar came from the Parks Department. Through his dedication and eagerness to learn he has become the 'go to' person and always steps up to a variety of challenges. Chief Nordhorn then congratulated him with his 10 year service award. The Board members congratulated Mr. Bolender.

**5. SWEARING IN OF NEW OFFICERS**

Swearing In of New Officers - Chief Justin Nordhorn, Presented

Mr. Nordhorn first recognized the following three officers who all started in 2013. He noted that they have 720 hours with the academy as well as many additional hours of field work which he thanked them for. The agency received very positive feedback from the academy about these officers' and their performance. He then proudly swore in the new officers.

- Officer Doug Weable - Began September 2013
- Officer Nathan Reynolds - Began December 2013
- Officer John Courtney - Began September 2013

Mr. Nordhorn then recognized and proudly swore in the following four officers:

- Officer Marvin Madtson (26 years of experience out of Oregon) - Began in 2014
- Officer Joe Bussman (25 years of experience with the Washington State Patrol) - Began in 2014
- Officer Robert Raveica (7 years of experience in the Vancouver officer) - Began in January 2015
- Officer Sam Eikum (9 years of experience with LCB) - Rejoined the LCB in March 2015

He then congratulated all of the officers and noted their fantastic work. He also acknowledged their friends and family who were in the audience to support them.

The Board also congratulated the officers and thanked Chief Nordhorn for his dedication.

**6. ADDITIONAL BUSINESS**


Chair Rushford invited citizens to address the Board regarding any issue(s) related to LCB business. There were no comments.


**ADJOURN**

Chair Rushford adjourned the meeting at 10:25.

Minutes approved this 22nd day of April, 2015

  
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 Jane Rushford  
 Board Chair

  
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 Ruthann Kurose  
 Board Member

  
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 Russell Hauge  
 Board Member

Minutes prepared by: Maureen Malahovsky, Confidential Secretary to the Board

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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