

**OFFICE OF THE
WASHINGTON STATE
LIQUOR CONTROL BOARD
Board Meeting Minutes – February 10, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, February 10 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

Interim Policy #01-2010 – Private Clubs and One-Time Events - Karen McCall

Enforcement policy does not allow outside one-time events unless there is an interior access from the inside of the building to the outside area where the event is being held. Currently there is no RCW or WAC that addresses “interior access.”

The proposed policy statement includes requirements to allow for an outside one-time event at a private club. Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval for Interim Policy #01-2010 entitled Outside One-Time Events at Private Clubs; effective 2/10/10.

Interpretive Statement #01-2010 – Clarification of providing information by zip code on spirits purchases of spirits, beer, and wine restaurant licensees - Karen McCall

In order to provide clarity regarding the release of information by zip code on spirit purchases by spirit, beer, and wine restaurant licensees, the Washington State Liquor Control Board (LCB) issues this interpretive statement pursuant to RCW 34.05.010(8) and 34.05.230.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval for Interpretive Statement Number LCB-INT 01-2010 entitled Clarification of Providing Information by Zip Code on Spirits Purchases of Spirits, Beer, and Wine Restaurant Licenses; effective 2/10/10.

Rescinding of Liquor Control Board Policies - Karen McCall

2008-01: Guidelines and procedure in conducting the pilot study of wine and beer tasting in grocery stores (Chapter 305, Laws of 2008)

03-2009: Washington domestic winery returning exported product back to producing winery

04-2009: Delegation of authority to the Director of Licensing and Regulation to make initial threshold decisions relative to liquor license applications and renewals where objections have been submitted. Rules were adopted by the Board on October 14, 2009 to implement Interim Policy 04-2009.

06-2009: Nightclub Liquor License

07-2009: Beer and Wine Regulation

08-2009: Cigarette and Tobacco Licensing

Amateur Sports Entities – Issue Paper - Alan Rathbun

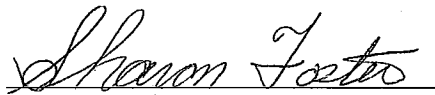
This issue paper is to request that the Board consider changes to the sports entertainment license rule to modify the license for *only* seasonal amateur sporting organizations. This modification would allow prorated monthly fees and adult consumption of alcohol in specific seating areas in

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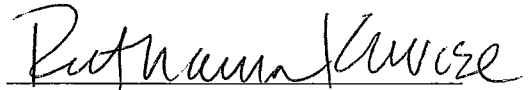
the stands at scheduled events. Proration of license fees is not prohibited in law or rule. The sports entertainment license already includes amateur sports in WAC 314-16-275.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval for Interim Policy #02-2010 entitled Making Changes to the Sports Entertainment License for Season Amateur Sports and Suggesting a Prorated License Fee; effective 2/10/10.

Board Meeting was adjourned at 11:10 AM.



Sharon Foster
Board Chair



Ruthann Kurose
Board Member