

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – March 17, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:03 a.m., on Wednesday, March 17, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

Delegation of Authority for Local Government Restriction Requests on Nightclub License Requirements

Alan Rathbun reviewed threshold decision process for determining whether a requested restriction is “safety-related” is delegated to Licensing Managers who report to the licensing director and determination on whether a requested restriction will be adopted and enforced by the Liquor Control Board. The Board will serve as a panel to review any appeals of the threshold determinations by the Licensing Director.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the Delegation of Authority was unanimously approved.

Approval to file CR 102 – WAC 314-52 How to Apply for a Liquor License

Karen McCall reviewed the issue paper for section 314-07 WAC and process timeline for rulemaking.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the CR 102 was unanimously approved.

Approval to file CR 102 – Cinemas with Dinner Theaters

Karen McCall reviewed issue paper for Interim Policy #10-2009 for Restrictions on Spirits/Beer/Wine and Beer/Wine Restaurants Licenses for Dinner Theater (Cinema) Venues as well s process timeline for rulemaking.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the CR 102 was unanimously approved.

Potential New Listings and Rejections

Debi Besser presented a list detailing product descriptions along with recommendations to list or reject these products.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and Potential New Listings and Rejections were unanimously approved.

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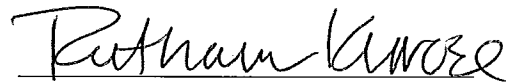
Potential Size Extension, One-Time-Only Purchases and Wine Listings

Steve Burnell presented documents for Potential Wine Listings, Potential Size Extensions and Potential One-Time-Only Listings.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the Potential Wine Listings, Potential Size Extensions and Potential One-Time-Only Listings were unanimously approved.

The Board Meeting was adjourned at 11:10 a.m.


Sharon Foster
Board Chair


Ruthann Kurose
Board Member