

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting - December 3, 2008**

Board Member Roger Hoen called the regular meeting of the Washington State Liquor Control Board to order at 10:05 am, on Wednesday, December 3, 2008 in the boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present and Board Chairman Lorraine Lee was absent

**Public Hearing on Rulemaking presented by Karen McCall**

- Public comments will be taken until 12/10/08. The CR 103 will be presented 12/17/08.

**Proposed rules on Restaurant Retail Activities and Storage, under a Caterer's Endorsement presented by Karen Rogers**

*(Attachments include Issue Paper, Notice of Proposed Rule Making #08-17, WAC Changes, and Stakeholder Summary)*

- Karen summarized major points of the proposal; no new stake-holder comments have been received on this topic.
- Michael Transue of the WA. Restaurant Association suggested that consistent phrasing in **Section 314-02-061(3)(b)** be consistent with **314-02-061(3)(a)** and **(4)**; pluralize "event" to "events".
- Karen commented that legal style prefers singular verb/noun usage unless plural is necessary; however, this is not a significant concern/ not a substantive change.

**Proposed rules on Nonprofit Organization and Business Practices presented by Karen Rogers**

*(Attachments include Issue Paper, Notice of Proposed Rule Making #08-18, WAC Changes, and Stakeholder Summary)*

- Karen summarized major points of the proposal; no new stake-holder comments have been received on this topic.
- Jean Leonard of WA. Wine Institute takes issue with terminology, "may qualify" In this case, 'may' should be changed to "not prohibited" in accordance with statute. **Section 314-05-020(5)**

**Proposed rules on Legislation for Breweries and Microbreweries presented by Jennifer Skoda**

*(Attachments include Issue Paper, Notice of Proposed Rule Making #08-21, WAC Changes, and Stakeholder Summary)*

- Jennifer stated that no new stake-holder comments have been received on this topic.

**Proposed rules on Legislation for Winery Regulations presented by Jennifer Skoda**

*(Attachments include Issue Paper, Notice of Proposed Rule Making #08-19, WAC Changes, and Stakeholder Summary)*

- Jennifer summarized the scope of the proposal. **Section 314-24-220(8)** update clarifies the question of who can take orders. No new stake-holder comments have been received on this topic.

- Jean Leonard from WA. Wine Institute stated she appreciates the correction noted above. She also raises a new concern regarding **Section 314-24-161(2)**; “a track of land set aside for alcohol consumption” Her perspective is that this area would not necessarily be an exclusive area for alcohol.


**Proposed rules on Legislation for Craft Distilleries presented by Jennifer Skoda**

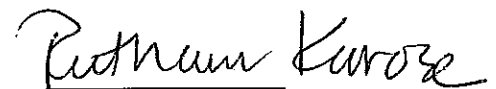
*(Attachments include Issue Paper, Notice of Proposed Rule Making #08-20, WAC Changes, and Stakeholder Summary)*

- Jennifer reviewed several changes that have been made in accordance with Lorraine’s instructions during the 10/15/08 meeting:
  - **Section 314-28-090**
  - defines customer by age
  - **(1)(a)** Pricing quote
  - Sections **(i) & (ii)** were split out for clarification
  - **(1)(b)** Listing a product
  - Out of state sales not subject to taxes
  - **(3)** Special Order process –WAC 314-76 is included as many questions have been raised on this topic
  - No new stake-holder comments have been received on this topic.

**The meeting was adjourned at 10:45am. This meeting was audio recorded.**

\_\_\_\_\_  
**Lorraine Lee**  
**Chairman**

  
\_\_\_\_\_  
**Roger Hoen**  
**Board Member**

  
\_\_\_\_\_  
**Ruthann Kurose**  
**Board Member**