

WASHINGTON STATE LIQUOR CONTROL BOARD

Board Meeting Minutes – February 29, 2012

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:01 a.m., on Wednesday, February 29, 2012 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

Approval of Minutes

Minutes from the February 22, 2012 meeting were approved. It was noted that the audio from the February 22nd meeting would be posted along with the approved minutes on the Liquor Board website (www.liq.wa.gov/board/2011-board-meeting-minutes).

Interim Policies for Contract Liquor Stores, Central Warehousing

Agency Rules Coordinator, Karen McCall, presented the Board with Interim Policies for Contract Liquor Stores and Central Warehousing (BIP-01-2012, BIP-02-2012). The policies memorialize the direction the Liquor Board is taking in implementation of Initiative 1183. The language in each interim policy will be part of the permanent rules, and will be included in the request for Board approval of a CR 102 coming to the Board at the March 14, 2012 meeting. Stakeholders who wish to comment on the interim policies are welcome to email Karen (rules@liq.wa.gov).

Years of Service Recognition

Years of Service Recognition was presented for three LCB employees:

- Clarissa Lundeen, Public Records Officer – Twenty-five years of state service
- Steve Thompson, Manager at State Liquor Store 134 – Twenty years of state service
- Marcus Sipherd, District Manager – Thirty years of state service

The Board expressed sincere appreciation for each recognized employee's dedication to the LCB and to serving the State of Washington.

New Business

There was no new business.

Old Business:

There was no old business.

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The Board Meeting was adjourned at 10:31 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Chris Marr,
Board Member