



Washington State Liquor Control Board

Washington State Liquor Control Board Regular Meeting

Wednesday, November 6, 2013, 10:00 a.m.

LCB Headquarters Building - 3000 Pacific Avenue SE, Olympia WA 98501

CALL TO ORDER

APPROVAL OF MEETING MINUTES

Approval of October 30, 2013, Meeting Minutes

ACTION ITEMS (7) Presenter - Karen McCall, Agency Rules Coordinator

- 1) Board Approval to File CR 102 for Fair Trade Practices
- 2) Board Approval of Interim Policy BIP-06-2013 - Return of Washington Wine
- 3) Board Approval to File CR 101 for Return of Washington Wine
- 4) Board Approval to File CR 101 for the 1000 Foot Buffer Measurement
- 5) Board Approval for Emergency Rule for the 1000 Foot Buffer Measurement
- 6) Board Approval to File CR 102 for Spirits Sampling at Spirits Retail Premises
- 7) Board Approval to Rescind the Following Board Interim Policies:

- | | |
|----------------|----------------|
| a. BIP-02-2009 | f. BIP-02-2012 |
| b. BIP-05-2009 | g. BIP-03-2012 |
| c. BIP-03-2011 | h. BIP-05-2012 |
| d. BIP-04-2011 | i. BIP-06-2012 |
| e. BIP-05-2011 | |

NEW BUSINESS/OLD BUSINESS

Citizens are invited to address the Board regarding any issue(s) related to LCB business.

ADJOURN

LCB Mission

Promote public safety by consistent and fair administration of liquor and cannabis laws through education, voluntary compliance, responsible sales and preventing the misuse of alcohol, cannabis and tobacco.

Complete meeting packets will be available online following each meeting: <http://www.liq.wa.gov/board/board-information>