OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting Minutes – September 8, 2010

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, September 8, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were also present.

Approval of Minutes

There were no minutes to approve.

Potential Listings and Rejections

Debi Besser presented the potential listing and rejections. Member Bremer made a motion to approve the listings. Member Kurose seconded the motion. All were in favor.

Public Hearing - Alcohol Impact Area Rules

Karen McCall presented the proposed changes for alcohol impact area rules. Katie Jacoy of the Wine Institute provided written comments to Karen that the industry was concerned about the minimum alcohol content in 314.12.215(3)(d). The content is currently listed as 12 percent which is considered table wine. This is not an across the board ban and it is still the product in relation to the problem. Karen Rodgers gave a brief overview of all of the changes being made to the rules. Phil Wayt expressed his appreciation of the inclusion of the stakeholders throughout the process. Steve Gano also thanked the board for his inclusion in the process. No other public comments were made.

Public Hearing – Craft Distilleries

Karen McCall presented the proposed changes for rules regarding craft distilleries. No public comments were received.

New Business There was no new business.

Old Business: There was no old business.

The Board Meeting was adjourned at 10:24 a.m.

Sharon Foster, Board Chair Ruthann Kurose, Board Member Linda V. Bremer, Board Member