

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – August 11, 2010**

Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:04 a.m., on Wednesday, August 11, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were also present.

**Board Approval to File CR 102 for 314-36 – Importers, Public Storage Warehouses**

Karen McCall requested approval to file the CR 102 for rulemaking regarding Importers, Public Storage Warehouses. This rulemaking is part of the Board's ongoing rules review process and is being reviewed for relevance, clarity and accuracy. Member Kurose made a motion to approve. Member Bremer seconded the motion. All were in favor.

**Board Approval to File CR 102 for 314-44 – Licensed Agents**

Karen McCall requested approval to file the CR 102 for rulemaking regarding Licensed Agents. This rulemaking is part of the Board's ongoing rules review process and is being reviewed for relevance, clarity and accuracy. Annie McGrath provided public comment on behalf of the Wine Commission. She indicated that they are working with the Board to agree upon exactly who needs an agent's license. The current statute says "any employee" and clarification may be necessary in order to define what an employee is. It was agreed that the Board would move forward with the CR 102 and revise with legislation at a later date. Member Bremer made a motion to approve. Member Kurose seconded the motion. All were in favor.

**Board Approval to File CR 102 for 45 – Serving and Donating Liquor by Suppliers**

Karen McCall requested approval to file the CR 102 for rulemaking regarding Serving and Donating Liquor by Suppliers. This rulemaking is part of the Board's ongoing rules review process and are being reviewed for relevance, clarity and accuracy. Bruce Beckett provided public comment on behalf of the Washington Restaurant Association. He indicated that there had been an attempt to change the rule for trade shows which are composed of licensees. Member Kurose made a motion to approve. Member Bremer seconded the motion. All were in favor.

**Board Approval to File CR 101 – Split Cases for Wine**

Karen McCall requested approval to file the CR 101 for rulemaking regarding Split Cases for Wine. It has been requested by the Washington Beer and Wine Wholesalers Association that the Board to allow wine distributors to charge a service fee for handling individual bottles of wine. Member Kurose made a motion to approve. Member Bremer seconded the motion. All were in favor.

**Approval of Minutes**

The minutes from the August 4, 2010 Board meeting were approved.

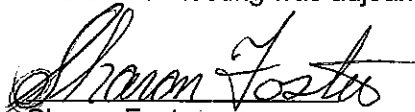
**New Business**

There was no new business.

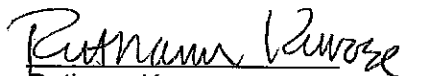
**Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:34 a.m.



Sharon Foster,  
Board Chair



Ruthann Kurose,  
Board Member



Linda V. Bremer,  
Board Member