

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – September 15, 2010**

Board Member Kurose called the regular meeting of the Washington State Liquor Control Board to order at 11:17 a.m., on Wednesday, September 15, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Chair Foster participated by telephone and Linda Bremer is taking a leave of absence.

**Approval of Minutes**

The minutes of the September 1, 2010 meeting were approved.

**Board Adoption - Alcohol Impact Area Rules**

Karen McCall proposed the rulemaking for alcohol impact area rules be adopted by the Board. Public comments were received from Phil Wayt who 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. Chair Foster made a motion to adopt the rules on Alcohol Impact Areas; Member Kurose seconded the motion. All were in favor.

**Board Adoption – Craft Distilleries**

Karen McCall proposed the rulemaking for craft distilleries be adopted by the Board. No public comments were received. Chair Foster made a motion to adopt the rules on craft distilleries; Member Kurose seconded the motion. All were in favor.

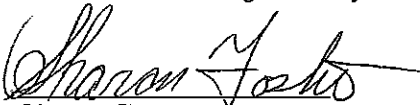
**New Business**

There was no new business.

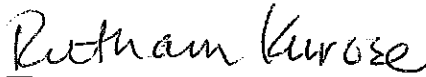
**Old Business:**

There was no old business.

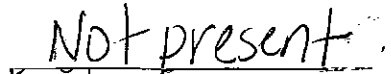
The Board Meeting was adjourned at 11:21 a.m.



Sharon Foster,  
Board Chair



Ruthann Kurose,  
Board Member



Linda V. Bremer,  
Board Member