

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – August 4, 2010**

Board Member Ruthann Kurose called the regular meeting of the Washington State Liquor Control Board to order at 10:01 a.m., on Wednesday, August 4, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Linda Bremer was also present. Chair Sharon Foster was not present.

Board Approval to File CR 102 for 314-12-210 and 314-12-215 – Alcohol Impact Area Rules

Karen McCall requested approval to file the notice of proposed rulemaking for Alcohol Impact Area Rules. This rulemaking clarifies the process and criteria for local governments to petition the Board for creation of an Alcohol Impact Area. Steve Gano, MillerCoors commented on how the industry is pleased with the tightening of the rules. Member Bremer made a motion to approve. Member Kurose seconded the motion. All were in favor.

Adoption of Rules on 314-13-030 – Retail License, Purchasing Spirits from the Board

Karen McCall requested the adoption of the rules which would allow the Liquor Control Board to accept bank credit and debit cards for purchases in state liquor stores. Member Bremer made a motion to approve the adoption of the rules. Member Kurose seconded the motion. All were in favor.

Approval of Minutes

The minutes from the July 28, 2010 Board meeting were approved.

New Business

Phil Wayt, Washington Beer and Wine Wholesalers Association, requested the Board initiate rulemaking which would allow wine distributors to authorize the imposition of a service charge for handling individual bottles of wine.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:18 a.m.

 Not Present
Sharon Foster,
Board Chair

 Ruthann Kurose
Ruthann Kurose,
Board Member

 Linda V. Bremer
Linda V. Bremer,
Board Member