

**OFFICE OF THE WASHINGTON STATE  
LIQUOR CONTROL BOARD MEETING**

**June 22, 2004**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:30 a.m., on Tuesday, June 22, 2004 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Chairman Merritt Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

**Policy, Legislative and Media Relations Division – Approval for Rule Making Regarding Beer and Wine Specialty Shops**

Teresa Berntsen, Rules Coordinator

Ms. Berntsen requested Board approval to proceed with rule making at the request of a petition for making by Gretchen Picket, owner of *Gretchens* in Mount Vernon. Ms. Picket would like the Board to amend WAC 314-02-105 to allow beer/wine specialty shops that do not meet the inventory requirement outlined in rule to sample beer or wine during cooking courses.

This issue was discussed with the Board at the June 8, 2004 Board Work Session.

RECOMMENDATION

Staff recommended that the Board approve the filing of the attached proposed rule language, which would amend WAC 314-02-105 to allow beer/wine specialty shops to sample if:

They meet the existing sales requirements, *or*

They conduct bona food cooking classes and wish to sample during the classes.

PROCESS

If approved, Ms. Berntsen will file a notice with the attached proposed language (CR-102). Following is an approximate timeline for rule making:

June 22	Board asked to approve filing of proposed rule making notice (CR-102)
June 22	Next deadline to file proposed rule with Code Reviser
July 7	Code Reviser publishes notice, LCB sends notice to stakeholders
July 27	<i>Earliest</i> Board can hold public hearing
August 3	End of comment deadline (approximate)
early to mid August	Board decides to 1) adopt rule as written or with minor changes, OR 2) to

	make substantive changes (if #2, must send out new language and hold new public hearing)
mid August	Agency sends out notice to persons who gave comment
mid August	Agency files adopted rules with Code Reviser
<b>mid September</b>	<b>Rules effective</b> (31 days after filing)

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

**The executive session was convened at 11:00 A.M. and adjourned at 12:00 P.M.**

**The Meeting was adjourned at 12:00 P.M.**