

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

September 15, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 9:30 a.m., on Wednesday, September 15, 2004 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Board Member Roger Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Policy, Legislative and Media Relations Division – Certificate of Approval (COA) Final Rule Making

Teresa Berntsen, Rules Coordinator

Ms. Berntsen requested Board Approval for final rule making to implement Substitute Senate Bill 6655 (SSB), passed during the 2004 legislative session. The issue was discussed with the Board at the September 14, 2004 Board Work Session.

If approved, Ms. Berntsen will send an explanation of the rule making to the persons who gave comment, and will file the rules with Office of the Code Reviser. The effective date of the rules would be January 1, 2005, to coincide with the effective date of SSB 6655.

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

Board – Approval of Minutes

Board Member Ing reviewed the minutes of August 10, August 17, and August 18 for approval. Board Member Hoen seconded the motion, and it was carried.

The Meeting was adjourned at 9:45 A.M.