

OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

June 08, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 1:50 p.m., on Tuesday, June 8, 2004 in the Board conference room, 4401 East Marginal Way S., Seattle, Washington, by Chairman Merritt Long. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Licensing & Regulation Division: 1:50 – 2:15 P.M.

Staff Present: Pat Kohler, Administrative Director; Rick Garza, Deputy Administrative Director; Lorraine Lee, Division Director; Jordan Royer, Neighborhood Action Team Manger (City of Seattle)

Topic Discussed:

Ms. Lee briefly updated the Board on Alcohol Impact Area (AIA) Rules and Alcohol Impact Area Timeline. Mr. Royer presented the Board a bi-annual report for the Pioneer Square AIA. Mr. Royer stated that the Drinking in public and Ethyl Alcohol (ETOH) Medical instances were down and comments from business owners and residents indicate the general livability of the neighborhood has improved. In addition, the city is pleased with the trends thus far and confident that further study will demonstrate the positive impacts of the AIA approach.

Retail Services Division: 2:15 – 2:30 P.M.

Staff Present: Pat Kohler, Administrative Director; Rick Garza, Deputy Administrative Director; Teresa Berntsen, Policy Coordinator

Topic Discussed:

Ms. Berntsen recommended that the Board approve the filing of the proposed rule language, which would amend WAC 314-02-105 to allow beer/wine specialty shops to sample if: They meeting existing sales requirements, or They conduct bona food cooking classes and wish to sample during the classes. After some discussion, the Board asked her to come to the June 22nd board meeting for official approval.

The meeting was adjourned at 2:30 P.M.