

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

October 20, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 9:10 a.m., on Wednesday, October 20, 2004 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Ing was present. Tony Kim, Administrative Assistant to the Board, summarized the minutes.

Retail Services Division: 9:10 – 9:25 A.M.

Staff Present: Rick Garza, Deputy Administrative Director; Suzanne Lewis, Store Leasing Manager; Scott McDougall, Store Development; Linda Lenz, Secretary Administrative

Topic Discussed:

Ms. Lewis presented the Board with one new lease proposal for the relocation of Store # 048, Bellingham–South. After some discussion, the Board asked her to bring the lease proposal to the October 27th board meeting for official approval.

Retail Services Division: 9:25 – 9:30 A.M.

Staff Present: Rick Garza, Deputy Administrative Director; Linda Lenz, Secretary Administrative

Topic Discussed:

Ms. Lenz recommended the appointment of Harold Van Alsbury as the new Contract Liquor Store Manager for the Everson Contract Liquor Store (CLS) #574, effective December 1, 2004. Ms. Lenz shared that 6 applicants were interviewed by a panel and after the interviews were conducted, the panel selected Harold Van Alsbury. After some discussion the Board asked her to bring this request to the October 27th board meeting for official approval.

Licensing and Regulation Division: 9:30 – 9:50 A.M.

Staff Present: Rick Garza, Deputy Administrative Director; Lorraine Lee, Licensing and Regulation Division Director; Karen McCall, Off-Premises License Manager

Topic Discussed:

Ms. McCall recommended that the Board proceed with final rule making on three proposed new rules on special occasion licenses. Currently there are no rules regarding special occasion licenses. Rules are needed to implement and further explain the guiding laws, RCW 66.24.375 and RCW 66.24.380, and portions of RCW 66.28.010 (the “tied house” law).

WAC 314-05-020, what is a special occasion license? Rule to explain what a special occasion license is, fees, and basic qualifications.

WAC 314-05-025, Application process for a special occasion licenses. Rule to explain application process.

WAC 314-05-030, Guidelines for special occasion license events. Rule to explain guidelines for special occasion events.

RE: WAC 314-05-020 (4)(b). (Per RCW 66.28.010, officers, directors, and/or stockholders of the organization may not have a financial interest in a manufacturer, importer, or distributor of alcohol) Ms. McCall explained that we do not normally check on the officers to see if they have interest in a non-retail business because the officers do not have a direct financial interest in a Special Occasion event for the non-profit organization. She also stated that this provision is to give the Board the authority to check individuals from questionable non-profit organizations.

After some discussion the Board asked her to bring this request to today’s board meeting for official approval.

The meeting was adjourned at 9: 50 A.M.