



**WASHINGTON STATE LIQUOR CONTROL BOARD**  
**Board Meeting Minutes – August 1, 2012**

**PLEASE NOTE:** an audio recording of this Board Meeting is posted on the LCB website along with these minutes.

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 10:03 a.m., on Wednesday, August 1, 2012 in the Boardroom at 3000 Pacific Avenue South, Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

**Approval of Minutes**

Minutes from the July 25, 2012 meeting were approved.

**Spokane East Central Alcohol Impact Area Resolution**

WSLCB Licensing Division Director Alan Rathbun presented the Board with a resolution for adoption, recognizing the mandatory East Central Alcohol Impact Area in Spokane. The City of Spokane's original request was received by the Board on March 28, 2012, with a public hearing following on July 11, 2012 at Spokane City Hall, where stakeholders provided verbal and written testimony. Per the City of Spokane, efforts to maintain a voluntary Alcohol Impact Area were unsuccessful, with many licensees with the off-premise alcohol sales privilege not willing to participate. The negative impacts of chronic public inebriation have continued to affect public health and safety, and as such, the City of Spokane's request for a mandatory Alcohol Impact Area will include a ban on the sale of certain low cost/high alcohol content malt beverage products (see resolution attached). With Board adoption, the Banned Product List will be effective September 15, 2012. Member Kurose made a motion to approve. Member Marr seconded. All were in favor.

**Board Adoption of Rules CR 103 for Rulemaking to Implement I-1183 (Revisions to Current WACs)**

Karen McCall, Rules Coordinator for the WSLCB, requested the Board's adoption of the CR 103 for rules to implement I-1183. Per Karen, 40 comments had been received regarding the rules, and two public hearings were held, with eight stakeholders testifying, all regarding WAC 314-52-110, subsection 3d, sale below acquisition. Karen explained that this WAC was noted as repealed in the proposed rules before the Board. Member Marr made a motion to approve the CR 103, amending the draft language in 314-52-110, subsection 3d to restore the language. Member Kurose seconded. Chair Foster was not in favor. The motion passed on a vote of 2-1. Member Marr then moved adoption of the CR 103, as amended. Member Kurose seconded. The CR 103 was approved as amended, by unanimous vote of the Board.

**New Business**

There was no new business.

**Old Business:**

There was no old business.



Washington State  
**Liquor Control Board**

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The Board Meeting was adjourned at 10:23 a.m.

A handwritten signature in cursive script, appearing to read "Sharon Foster".

Sharon Foster,  
Board Chair

A handwritten signature in cursive script, appearing to read "Ruthann Kurose".

Ruthann Kurose,  
Board Member

A handwritten signature in cursive script, appearing to read "Chris Marr".

Chris Marr,  
Board Member