

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – February 16, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, February 16, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Marr was present; Member Kurose was not present.

Approval of Minutes

The minutes from the February 2, 2011 meeting were approved.

Rescinding of Board Interim Policies

Karen McCall, Rules Coordinator, presented four Interim Policies for the Board to rescind due to adoption of rules to implement the policies. The Board Interim Policies being rescinded are LCB BIP-10-2009 – Restrictions on Spirits/Beer/Wine and Beer/Wine Restaurant Licensees for Dinner Theater (Cinema Venues); LCB BIP-01-2010 - Outside One Time Events at Private Clubs; LCB BIP-03-2010 - Craft Distilleries Contract Producing Spirits; and LCB BIP-04-2010 - Beer and Wine Tasting in Grocery Stores. Member Marr made a motion to adopt the rescinding of the Board Interim Policies; Chair Foster seconded the motion. All were in favor.

New Business

There was no new business.

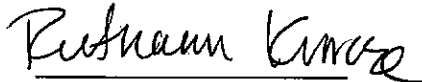
Old Business:

There was no old business.

The Board Meeting was adjourned at 10:08 a.m.



Sharon Foster
Board Chair



Ruthann Kurose
Board Member



Chris Marr
Board Member