# OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting Minutes – March 2, 2011

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:04 a.m., on Wednesday, March 2, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present; Member Marr was not present.

# **Approval of Minutes**

The minutes from the February 23, 2011 meeting were approved.

## Alcohol Energy Drinks - Board Adoption

The Beard Meeting was adjourned at 10:13 a.m.

Karen McCall, Rules Coordinator, presented the final rulemaking to prohibit the manufacture, distribution, or sale of alcohol energy drinks in the state of Washington. The effective date of the emergency ban was removed and if approved the rulemaking will be effective on April 3, 2011. Karen McCall and Mary Segawa were thanked for their efforts in public safety. Rick Garza, Deputy Director, also thanked the prevention and health community for their support in protecting our youth. Member Kurose made a motion to approve the filing of the CR 103; Chair Foster seconded the motion. All were in favor.

### **New Business**

Chair Foster welcome Mike Steenhout, Comptroller, to the Liquor Control Board.

### **Old Business:**

There was no old business.

Sharon Foster Ruthann Kurose Board Chair Board Member Board Member Board Member