

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – August 10, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, August 10, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Marr was present; Member Kurose was absent.

Approval of Minutes

There were no meetings to approve.

Board Approval – Interim Policy – Sidewalk Cafes

Karen McCall, Rules Coordinator, presented the Interim Policy regarding sidewalk cafes which establish requirements and criteria for sidewalk café areas. Gary Johnson of the City of Seattle thanked the Board for their collaboration and is excited about the urban growth this will bring to Seattle. Member Marr made a motion to approve; Chair Foster seconded the motion. All were in favor.

Board Approval – Interim Policy – Self Service Beer Taps

Karen McCall, Rules Coordinator, presented the Interim Policy regarding self service beer taps in follow up to a presentation to the Board on June 29, 2011 by manufacturers representing self service beer tap dispensing devices. This interim policy provides requirements for these devices. Member Marr made a motion to approve; Chair Foster seconded the motion. All were in favor.

Board Approval – Interim Policy – Spirits Sampling

Karen McCall, Rules Coordinator, presented the Interim Policy regarding spirits sampling in state and contract liquor stores. This interim policy is a result of a bill passed in the 2011 legislative session, ESHB 1202, allowing spirits sampling in state and contract liquor stores and establishes criteria and conditions. Debi Besser, Purchasing Director wanted to thank members of DRAW for their participation in the development of this policy. Member Marr made a motion to approve; Chair Foster seconded the motion. All were in favor.

2012 Agency Request Legislation

Karen McCall, Rules Coordinator, presented two pieces of legislation that will be brought forward in the 2012 legislative session. The first would be to allow tied house exceptions by the Board and the second would be to add on premise wine sales to the snack bar liquor license. Snack bars have no food requirements other than snack items such as chips, popcorn and peanuts.


New Business

There was no new business.

Old Business:

There was no old business.


The Board Meeting was adjourned at 10:35 a.m.



Sharon Foster, Chair



Ruthann Kurose, Board Member



Chris Marr, Board Member