

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – August 24, 2011**

Member Marr called the regular meeting of the Washington State Liquor Control Board to order at 10:03 a.m., on Wednesday, August 24, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Chair Foster and Member Kurose participated by telephone.

Approval of Minutes

The minutes from the August 17, 2011 meeting were approved.

Board Approval to File CR 102 – Entertainers Drinking While Performing

Karen McCall, Rules Coordinator, presented the CR 102 regarding Entertainers Drinking While Performing to the Board for approval. Ms. McCall thanked the all involved with this rulemaking. Member Marr also wished to pass on Anthony Anton's thanks from the Washington Restaurant Association o Liquor Control Board staff for their efforts in this rulemaking. Member Marr also asked whether serving entertainers could result in judgment issues and asked whether or not Enforcement was consulted. Ms. McCall ensured the Board that Chief Nordhorn was at the table for these discussions and that any violation would fall under disorderly conduct. Chair Foster made a motion to approve; Member Kurose seconded the motion. All were in favor.

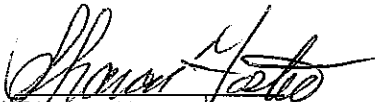
New Business

There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:12 a.m.


Sharon Foster, Chair


Ruthann Kurose, Board Member


Chris Marr, Board Member