



## **BOARD MEETING AGENDA**

**Wednesday, November 7, 2012**  
**Headquarters Building**  
**3000 Pacific Ave SE, Olympia WA 98501**  
**10:00 a.m.**

<b>Call to Order</b>	-----	<b>Sharon Foster</b>
<b>Approval of Minutes</b>	-----	<b>Board Members</b>
<b>Board Adoption of Rules for Internet Sales and Delivery of Spirits</b>	-----	<b>Karen McCall</b>
<b>Public Hearing on Brief Adjudicative Proceedings</b>	-----	<b>Karen McCall</b>
<b>New Business</b>	-----	<b>Board Members</b>
<b>Old Business</b>	-----	<b>Board Members</b>
<b>Recess/Adjourn</b>		