



BOARD MEETING AGENDA

Wednesday, July 18, 2012
Headquarters Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Board Approval to File CR 101 to Implement 2012 Legislation (SB 5259)	-----	Karen McCall
Board Approval to File CR 101 for Rules for Internet Sales and Delivery of Spirits by Spirits Retail Licensees	-----	Karen McCall
Public Hearing on Rulemaking for Restaurants with Cinemas	-----	Karen McCall
Board Adoption of Rules CR 103 for Rulemaking to Implement I-1183 (Revisions to Current WACs)	-----	Karen McCall

New Business

Board Members

Old Business

Board Members

Recess/Adjourn