



Washington State Liquor and Cannabis Board Meeting

Wednesday, July 29, 2015, 10:00 a.m.
LCB Headquarters - Boardroom
3000 Pacific Avenue SE, Olympia WA 98501

Meeting Minutes

1. CALL TO ORDER

Chair Jane Rushford called the regular meeting of the Washington State Liquor and Cannabis Board to order at 10:00 a.m. on Wednesday, July 29, 2015. Member Ruthann Kurose was also present. Chair Rushford first acknowledged her fellow Board member and thanked the staff for their efforts in preparing for the Board meeting.

2. APPROVAL OF MEETING MINUTES

MOTION: Member Kurose moved to approve the July 15, 2015, meeting minutes.

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

3. ACTION ITEMS 3A - Board Adoption of (CR 103) for Distillery Sampling

At the Board meeting on July 29, 2015, the rules coordinator requests that the Liquor and Cannabis Board approve the final rulemaking (CR 103) for revisions to WAC 314-28-030 What does a distillery license allow and WAC 314-28-050 What does a craft distillery license allow?

The Board was briefed on the rule making background, and Ms. McCall noted that no comments were received at the public hearing held on July 15, 2015 and no written comments were received. An issue paper and text of the rules were attached (HANDOUTS 3A 1-3).

If approved, the Rules Coordinator will send an explanation of the rulemaking to all persons who submitted comments.

After sending this explanation, the Rules Coordinator will file the rules with the Office of the Code Reviser. The effective date of the rules will be 31 days after filing.

Ms. McCall then requested approval from the Board to file proposed rules.

MOTION: Member Kurose moved to approve the filing of proposed rules (CR 103) for Distillery Sampling

SECOND: Chair Rushford seconded.

ACTION: Motion passed unanimously.

6. ADDITIONAL BUSINESS

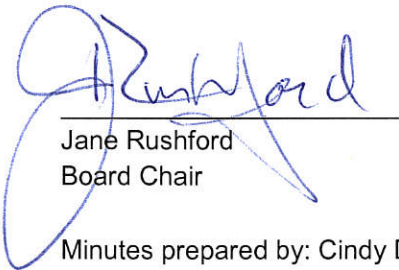
Chair Rushford then invited citizens to address the Board regarding any issue(s) related to LCB business.

No one came forward for comment.

ADJOURN

Chair Rushford adjourned the meeting at 10:07.

Minutes approved this 12 day of August, 2015


Jane Rushford
Board Chair


Ruthann Kurose
Board Member

Not Present

Russell Hauge
Board Member

Minutes prepared by: Cindy Doughty, Board Administrative Assistant

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings