

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – May 5, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, May 5, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were present.

Board adoption of rules for How to Apply for a Liquor License

Karen McCall presented the final version of changes to WAC 314-07 including revisions to definitions of liquor license applicant, financier, true party of interest, and persons to be qualified. New section creates language to inform applicants of the reasons a temporary license may be denied or canceled.

Member Kurose made a motion to adopt the rules, Member Bremer seconded the motion. All members voted in favor.

Board adoption of rules for Cinemas with Dinner Theaters

Karen McCall presented the final version of new sections WAC 314-02-027 and 314-02-051 which create rules to state which requirements and restrictions will apply to a license in this type of business.

Rick Garza commented that the requestor of the rules did not submit comments during the rule-making process. Member Kurose made a motion to adopt the rules, Member Bremer seconded the motion. All members voted in favor.

Board approval to relocate and renumber Liquor Control Board Policy #09-2009 (Prohibition of References to Energy Drinks in POS Materials)

This policy number was changed from #BIP-09-2009 to #BP-01-2009. Member Bremer made a motion to approve the change, Member Kurose seconded the motion. All members voted in favor.

Employee Recognition – Retail Employees of the Year were presented by Dave Wilson and John Redal.

The following recipients were recognized at the meeting:

2010 Award Recipients	Nominated by
Clerk of the Year Robin Mach - Store 035 Pasco	<i>Erma Pardini</i>
Assistant Manager of the Year Monika Brenden - Store 56 Spokane Valley	<i>Andrea Lee</i>
Manager of the Year John Haley - Store 130 Bellingham-Lakeway	<i>Kacy Inama</i>

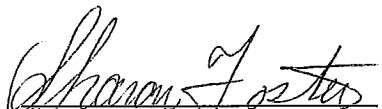
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Store of the Year Store 065 - Spokane	<i>Grant Bulski</i>
Contract Store of the Year Store 598 Yelm - Kyle Contreras	<i>Earl Hill</i>
Contract Manager of the Year Shelby Piersol - 657 Washougal	<i>Debbie McVicker</i>
District Manager of the Year Grant Bulski - District 1	<i>Traci Johnston Kelly Osterberger</i>
Employee of the Year Terra Johnson - Store 024 Anacortes	<i>Janet Lindbo</i>

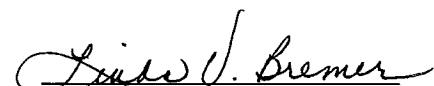
Retail Service Recognition Committee Members included:

Name
Cedrick Brown
Kacy Inama
Diane Pitts
Darton Overby
Tami Gibson
Connie Meredith
Kay Workman
Talia White

The Board Meeting was adjourned at 11:05 a.m.


Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member


Linda V. Bremer,
Board Member