

**WASHINGTON STATE LIQUOR CONTROL BOARD**  
**Board Meeting Minutes – March 21, 2012**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, March 21, 2012 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Member Chris Marr was present. Board Member Ruthann Kurose was absent.

**Approval of Minutes**

Minutes from the March 14, 2012 meeting were approved.

**CR 102 for Permanent Rules to Implement I-1183 for Responsible Vendor Program**

Agency Rules Coordinator, Karen McCall, presented the Board with a CR 102 to implement I-1183 for the Responsible Vendor Program. The Board adopted emergency rules on January 25, 2012 to implement the Responsible Vendor Program required by I-1183. Permanent rules are needed to replace the emergency rules. Karen noted that the public hearing for this rulemaking will take place on April 25<sup>th</sup>, which is also the end of the written comment period. Stakeholders interested in providing written comments are encouraged to email: [rules@liq.wa.gov](mailto:rules@liq.wa.gov). Member Marr made a motion to approve the CR 102. Chair Foster seconded the motion. All were in favor.

**Years of Service Recognition**

Years of Service Recognition was presented for one LCB employee:

- Sue Reams, Communications Consultant 4 – Twenty-five years of state service

The Board expressed sincere appreciation for Sue's years of service to the Liquor Board and to the State of Washington.

**New Business**

There was no new business.

**Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:22 a.m.



Sharon Foster,  
Board Chair

(Absent from 3/21 mtg.)

Ruthann Kurose,  
Board Member



Chris Marr,  
Board Member