

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – February 15, 2012**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:03 a.m., on Wednesday, February 15, 2012 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

Approval of Minutes

Minutes from the February 1, 2012 meeting were approved.

Interim Policy – Furnishing Records of Purchases of Liquor

Agency Rules Coordinator, Karen McCall, presented the Board with Interim Policy BIP-03-2012 for their approval. The interim policy allows on-premise spirits licensee's liquor purchase records to be released under a public records request. Member Kurose made a motion to approve the interim policy. Member Marr seconded the motion. All were in favor.

New Business

John Guadnola, of the Washington Beer and Wine Wholesalers Association, requested that the Board seek a second opinion from the Attorney General's office regarding the interpretation of the \$150 million Distributor Fee outlined in Initiative 1183.

Joe Daniels commented to the Board that minis are a concern in the city of SeaTac. Member Marr questioned whether the new Responsible Vendor Program, required by Initiative 1183, addressed the sale of minis. Rules Coordinator Karen McCall made note to examine it with the Rulemaking team.


Old Business:

There was no old business.

The Board Meeting was adjourned at 10:13 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Chris Marr,
Board Member