OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – February 22, 2012

PLEASE NOTE: an audio recording of this Board Meeting is posted on the LCB website along with these minutes.

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:01 a.m., on Wednesday, February 22, 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 15, 2012 meeting were approved.

CR 101 for Rulemaking to Implement I-1183 (Revisions to WACs)
Agency Rules Coordinator, Karen McCall, presented the Board with a request for approval for filing a pre-proposal statement of inquiry (CR101) to revise and/or repeal WACs to implement sections of I-1183. Ten WAC chapters needing revision and two chapters requiring repeal will be addressed through this rulemaking. Member Marr made a motion to approve the CR 101. Member Kurose seconded the motion. All were in favor.

Discussion on Proposed WAC 314-02-107 (What are the Requirements for a Spirits Retail License 24 Liters per Single Sale)
The Board and attendees took part in a work session regarding the proposed language for WAC 314-02-107. Attendees were invited to provide comment to the Board, most of which was specific to the one-per-day limitation of single sales to an on-premises licensee (see text below).

> (c) Sell spirits in original containers to on-premises liquor retailers, for resale at their licensed premises, although no single sale may exceed twenty-four liters, and single sales to an on-premises licensee are limited to one per day; and

New Business
There was no new business.

Old Business:
There was no old business.

The Board Meeting was adjourned at 11:27 a.m.

Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member

Chris Marr,
Board Member