



WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – May 30, 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 10:02 a.m., on Wednesday, May 30, 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 May 24, 2012 meeting were approved.

Board Decision on City of Seattle Petition to Open Rulemaking Regarding Hours of Alcohol Service

Agency Rules Coordinator, Karen McCall provided a brief background on the petition from the City of Seattle to open rulemaking and draft rules to allow local jurisdictions to petition the Board to establish extended hours of alcohol service. Currently, service may not be provided between the hours of 2:00 a.m. and 6:00 a.m. The Board held four hearings around the state in March and April, visiting Seattle, Vancouver, Kennewick and Spokane to request stakeholder input on the petition. Per Karen, the Board heard a total of 74 comments at the hearings, 31 for and 43 against. Written commentary provided to the Board totaled 345, with 167 for and 178 against. See attached for a matrix of the comments received. Board Chair Foster made a motion to deny the request. Member Kurose seconded. Member Marr opposed the motion to deny. Each Board Member read a statement regarding their vote (see attached).

Board Adoption of CR 103 for Rulemaking to Implement I-1183

Karen McCall presented the Board with a CR 103 for rulemaking to implement Initiative 1183. Rules are required to clarify the new laws created in I-1183. New license types were created and additional privileges are allowed for current license types. The Board held a public hearing on May 24, 2012 regarding the proposed rules. Eighteen people commented at the hearing, and a total of 294 written comments were received. See attached comment matrix. Upon approval, the effective date of the rules will be 31 days after filing. Board Member Marr made a motion to approve. Member Kurose seconded. All were in favor.

Employee Recognition

Administrative Director Pat Kohler recognized District Manager Theresa Duggins for her service to the agency. Theresa, who has spent four and a half years with the Liquor Board, is moving on to a position with the Department of Revenue. Pat thanked Theresa for her contributions to the agency, and commended her for her resiliency.

Pat recognized Confidential Secretary Frances Munez-Carter for twenty years of service to the State of Washington. Frances, who has worked with the Liquor Board since 1992, has held key administrative assistant positions in the Board and Director's offices. Pat expressed appreciation for Frances' ability to keep a busy office running smoothly.



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New Business

There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:40 a.m.

Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member

Chris Marr,
Board Member