



Washington State
Liquor Control Board

WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – August 22, 2012

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 10:00 a.m., on Wednesday, August 22, 2012 in the Boardroom at 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Chris Marr was present. Board Member Ruthann Kurose was not present.

Approval of Minutes

Minutes from the August 15, 2012 meeting were approved.

Public Adoption of rules CR103 for Compliance Checks

Karen McCall reviewed the final rules for compliance checks. She explained that the Board considered but ultimately declined to define and prohibit the use of “deceptively mature” investigative aides within the rules.

Member Marr made a motion to approve the final rulemaking (CR103) for Compliance Checks. The motion was seconded by Chair Foster. Both approved.

New Business

Chair Foster described the need to address a petition before the Board, submitted by a licensee with a request to reset suspension dates. Member Marr made a motion to reschedule suspension dates from August 23-30 to September 13-19. The motion was seconded by Chair Foster. Both approved.

An unidentified man from the audience asked for a definition of “trade area” and what are the exemptions. Karen McCall explained that this is still undefined and expects to have draft language at the end of September for consideration.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:08 a.m.

Sharon Foster,
Board Chair

_____(not present)_____

Ruthann Kurose,
Board Member

Chris Marr,
Board Member