



Washington State
Liquor Control Board

WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – September 12, 2012

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 10:01 a.m., on Wednesday, September 12, 2012 in the Boardroom at 3000 Pacific Avenue S.E., Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

Approval of Minutes

Minutes from the August 29, 2012 meeting were approved.

Board Approval to File CR 102 for Internet Sales and Delivery of Spirits

Agency Rules Coordinator Karen McCall requested the Board’s approval to file the CR 102 for internet sales and delivery of spirits. Per Karen, the current rule for internet sales and delivery pertains to beer and wine. Adding a new section to WAC 314-03 to include spirits would create consistency for all types of alcohol. With approval, the rules would become effective December 1, 2012. Member Kurose made a motion to approve the CR 102. Member Marr seconded. All were in favor.

Board Approval to File CR 101 for WAC 314-23-030 Spirits COA Licenses

Karen presented the Board with a CR 101 for WAC 314-23-030 spirits COA (Certificate of Approval) licenses. On May 29, 2011, the Board adopted this WAC as part of the rules to implement I-1183. Since that time, a petition was received from five stakeholders, requesting amendment to the rule to allow all spirits COA holders to sell directly to retailers in Washington State. Currently the rule only allows a spirits manufacturer located outside of Washington but within the United States to sell their products directly to a Washington retailer. Karen noted that comments may be submitted up until November 1, 2012 (email to: rules@liq.wa.gov). Member Marr made a motion to approve the CR 101. Member Kurose seconded. All were in favor.

New Business

There was no new business.

Old Business:

Classified as “old” business by WSLCB Administrative Director Pat Kohler, it was announced that Randy Simmons, Administrative Services Director, was celebrating his 60th birthday. Happy birthday to Randy, and don’t worry, 60 is the new 40!

The Board Meeting was adjourned at 10:11 a.m.


Sharon Foster,
Board Chair

Approved via
telephone
Ruthann Kurose,
Board Member


Chris Marr,
Board Member