

**WASHINGTON STATE LIQUOR CONTROL BOARD**  
**Board Meeting Minutes – April 18, 2012**

Board member Ruthann Kurose called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, April 18, 2012 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Member Chris Marr was present. Board Chair Sharon Foster was not present.

**Approval of Minutes**

Minutes from the April 4, 2012 meeting were approved.

**New CR 102 for Permanent Rules to Implement I-1183**

Agency Rules Coordinator, Karen McCall, presented the Board with a new CR 102 to implement I-1183 for approval. Changes to the original version required a new filing. Karen reviewed several sections including WAC 314-02-109, 314-02-106 and 314-23-020. The public hearing will be scheduled for May 24, 2012. Member Marr made a motion to approve the CR 102. Member Kurose seconded the motion. Both were in favor.

**New Business**


There was no new business.


**Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:07 a.m.

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(not present)  
Sharon Foster,  
Board Chair

  
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Ruthann Kurose,  
Board Member

  
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Chris Marr,  
Board Member