

WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – March 14, 2012

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, March 14, 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 29, 2012 meeting were approved.

Board Approval to File CR 101 for Compliance Checks Rulemaking

Agency Rules Coordinator, Karen McCall, presented the Board with a CR 101 for Compliance Checks Rulemaking. The Board is required to adopt state rules to conduct compliance checks based on language in RCW 66.44.290 involving minors purchasing alcohol. Member Kurose made a motion to approve filing the CR 101. Member Marr seconded the motion. All were in favor.

Board Approval to File CR 102 to Implement Sections of I-1183

Karen McCall requested Board approval to file the CR 102 to implement sections of I-1183. These constitute the permanent rules based on the emergency rules filed with the Code Reviser on December 7, 2011. Karen noted that the public hearing for this rulemaking is scheduled for April 25, 2012, which is also the end of the written comment period. Member Marr made a motion to approve filing the CR 102. Member Kurose seconded the motion. All were in favor.

Board Approval for Interim Policies BIP-01-2012 (Contract Liquor Stores) and BIP-02-2012 (Central Warehousing)

Karen presented the Board with two Interim Policies: BIP-01-2012 (Contract Liquor Stores) and BIP-02-2012 (Central Warehousing). These policies memorialize the direction the Board is taking in implementation of I-1183 as it pertains to Contract Liquor Stores and Central Warehousing. Member Kurose made a motion to approve both interim policies. Member Marr seconded the motion. All were in favor.

Business Enterprise Excellence Award

Purchasing Director Debi Besser was awarded the Business Enterprise Excellence Award by Pat McLaughlin, Business Enterprise Director. An employee of the Liquor Control Board since February 2007, Debi created the Supplier Buyback Program, an integral part of ensuring an orderly transition out of retail sales. Through Debi's efforts, all but eight SKUs of spirits products are covered by a buyback agreement, ensuring their availability through May 31, 2012.

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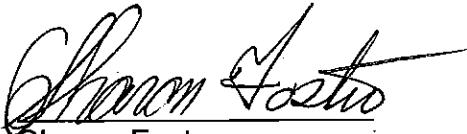
New Business

Jasmel Sangha, an attendee, expressed concerns regarding the State Liquor Store Auction process. Director of Business Enterprise, Pat McLaughlin, agreed to meet with Mr. Sangha on the topic.

Old Business:

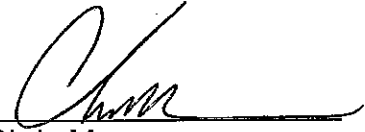
There was no old business.

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



Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member



Chris Marr,
Board Member