

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – January 25, 2012**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:01 a.m., on Wednesday, January 25, 2012 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Member Chris Marr was present; Board Member Ruthann Kurose participated by telephone.

Approval of Minutes

The minutes from January 4, 2012 meeting were approved.

Emergency Rulemaking to Implement I-1183 for Responsible Vendor Program

Karen McCall, Agency Rules Coordinator, presented a request for the Board to approve filing of an emergency rule to create a Responsible Vendor Program as directed in section 103 of Initiative 1183. The emergency rule creates a new section in WAC 314-02 Requirements for Retail Liquor Licensees. Karen provided stakeholders with copies of the emergency rules on January 19th, and received feedback from one stakeholder, which will be considered during the permanent rulemaking process. Member Kurose made a motion to approve the emergency rulemaking. Member Marr seconded the motion. All were in favor.

CR 101 to Begin Permanent Rulemaking for the Responsible Vendor Program

Karen McCall presented a request for the Board to approve filing of the first stage of rule making (CR101) to develop permanent rules to create a Responsible Vendor Program. The emergency rule to create the program, adopted as noted above, expires on May 25, 2012. Permanent rules are needed to replace the emergency rule creating a Responsible Vendor Program. Member Marr questioned why the effective date of the rules was noted as June 5, 2012, not June 1st. Karen noted that interim rules covering June 1st thru June 4th would be passed at a later date, to account for the timeline. Member Marr inquired about the inclusion of responsible displays in the Responsible Vendor Program. Karen stated that the Responsible Vendor Program does not address displays at this time. Member Kurose made a motion to approve the CR101. Member Marr seconded the motion. All were in favor.

New Business

Karen McCall noted that, due to major decisions yet to be made, the filing of the permanent rules to implement I-1183 would occur no earlier than February 8th.

Old Business:

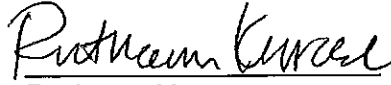
There was no old business.

The Board Meeting was adjourned at 10:16 a.m.

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Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Chris Marr,
Board Member