



WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – August 15, 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 15, 2012 in the Boardroom at 3000 Pacific Avenue South-East, Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

Approval of Minutes

Minutes from the August 1, 2012 meeting were approved.

Board Approval to File CR 102 for the \$150 Million Assessment for Spirits Distributor Licensees

Rules Coordinator Karen McCall requested Board approval to file the CR 102 to create rules for the \$150 million assessment to be paid by persons holding a spirits distributor license created in I-1183. WAC 314-23-025, collection of shortfall of spirits distributor license fees from spirits distributor license holders will include language to clarify RCW 66.24.055. This language explains how the \$150 million assessment will be calculated and collected. Per Karen, a public hearing will be held in late September. Member Kurose made a motion to approve. Member Marr seconded. All were in favor.

Public Hearing on Rulemaking for Compliance Checks

The meeting was opened up to public comment regarding rulemaking on compliance checks. Julia Clark, from Washington Restaurant Association, provided feedback on the definition of “deceptively mature” within the rule. Per Julia, she hopes that WRA and the Board may work collaboratively to work on that definition. She noted that her comments were also provided to the Board and Karen via email.

New Business

There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:15 a.m.

Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member

Chris Marr,
Board Member