



**WASHINGTON STATE LIQUOR CONTROL BOARD**  
**Board Meeting Minutes – August 29, 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, August 29, 2012 in the Boardroom at 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Chris Marr was present. Board Member Ruthann Kurose was present via telephone.

**Approval of Minutes**

Minutes from the August 22, 2012 meeting were approved.

**Board Approval to Submit Agency Request Legislative Package to Governor's Office**

Karen McCall reviewed the agency request and explained that it is the same request from the prior year. The request adds wine to the snack bar license and exceptions to tied house. Ms. McCall summarized stakeholder input she received, some supportive, neutral and against. Member Marr asked if it was only the Beer and Wine Wholesalers who were against it this year and neutral last year. Ms. McCall confirmed that was correct. Member Marr made a motion to approve the Agency Request Legislative Package. Member Kurose seconded the motion. All approved.

**Board Approval of Interim Policy #BIP-04-2012 for Relocation of Former State Liquor Stores**

Pat McLaughlin presented the interim policy for addressing requests for relocation of former State Liquor Stores. The policy provides criteria to guide Board decisions. Mr. McLaughlin recommended periodic reevaluation of the policy in the future to ensure it is meeting the needs of the Board. Member Kurose made a motion to approve Interim Policy #BIP-04-2012. Member Marr seconded the motion. All approved.

**Employee Introductions**

Alan Rathbun introduced an updated organizational chart for the Licensing and Regulation Division. He introduced Patrick Woods, Education Manager; Grant Bulski, Supervisor of the Program Specialist Team; Alena Wentworth, Program Specialist/Inspector; Peter Vernie, Program Specialist/Inspector; Andrea Keaton Griffin, Program Specialist/Inspector; Susan Harrell, Program Specialist for MAST and RVP; and Cheryl Palady, Program Specialist/Inspector.

**New Business**

There was no new business.

**Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:25 a.m.

Sharon Foster,  
Board Chair

Ruthann Kurose,  
Board Member

Chris Marr,  
Board Member