

WASHINGTON STATE LIQUOR CONTROL BOARD

Board Meeting Minutes – April 4, 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, April 4, 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 March 21, 2012 meeting were approved.

Emergency Rules to Implement I-1183

Agency Rules Coordinator, Karen McCall, presented the Board with emergency rules to implement I-1183. These rules replace the emergency rules filed on December 7, 2011, which are set to expire April 8, 2012. As of the date of this meeting, multiple stakeholders had provided feedback on the emergency rules. Those who have not yet provided written comments are encouraged to email: rules@liq.wa.gov. Per Karen, the new CR 102 for permanent rules to implement I-1183 will be brought to the April 18, 2012 board meeting. Member Marr made a motion to approve the emergency rules to implement I-1183. Member Kurose seconded the motion. All were in favor.

CR 101 to Open Rulemaking for WACs 314-02-027, 314-02-051

Karen presented the Board with a CR 101 to open rulemaking for WACs 314-02-027 and 314-02-051. The CR 101 was prompted by a petition from the liquor licensees at Central Cinema in Seattle, Washington, who would like to be able to allow minors at their theater venue, which allows alcohol service and consumption. Member Kurose made a motion to approve the CR 101. Member Marr seconded the motion. All were in favor.

Spokane Alcohol Impact Area – Petition to Expand Product Ban List (BR-01-2012)

Director of Licensing, Alan Rathbun, presented the Board with a resolution recognizing the city of Spokane's request to amend the banned products list in the downtown core mandatory alcohol impact area. Per Alan, no stakeholder feedback had been received regarding the proposed expansion of the Spokane alcohol impact area product ban. Max Hewitt, from the Spokane Police Department, developed the list of products to add to the ban, and provided background information to the Board regarding the request. Member Marr made a motion to approve the resolution BR-01-2012. Member Kurose seconded the motion. All were in favor.

New Business

Chair Sharon Foster noted that two board meetings would be moving from Wednesday to Thursday in May:

- May 2nd meeting moving to May 3rd
- May 23rd meeting moving to May 24th

The changes will be reflected on the Liquor Control Board website:
<http://www.liq.wa.gov/board/2012-public-meeting-schedule> .

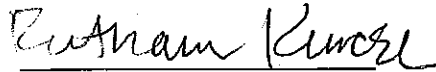
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Old Business:

There was no old business.

The Board Meeting was adjourned at 10:27 a.m.

Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Chris Marr,
Board Member