

**WASHINGTON STATE LIQUOR CONTROL BOARD**  
**Board Meeting Minutes – April 25, 2012**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, April 25, 2012 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were also present.

**Approval of Minutes**

Minutes from the April 18, 2012 meeting were approved.

**Public Hearing on Rulemaking for  
Responsible Vendor Program Rules to Implement I-1183**

Agency Rules Coordinator, Karen McCall, presented the Board with a review of the input received to date on the proposed rules on this subject.

Several people signed up to present comments in person. Holly Chisa of the NW Grocers Association, Derek Franklin of the Washington Association for Substance Abuse & Violence Prevention, Terry Howard of the Puget Sound Educational Service District and Inga Manscopf with Prevention Works in Seattle provided testimony.

**Employee Recognition**

Operations Manager, John Redal of the Retail Services Division presented liquor store managers Kristi Katt and Debra Viers with service awards, each having served the WSLCB for over thirty years of service.

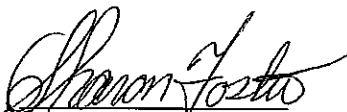
**New Business**

There was no new business.

**Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:40 a.m.



Sharon Foster,  
Board Chair

(approved  
by telephone)

Ruthann Kurose,  
Board Member



Chris Marr,  
Board Member