



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, July 3, 2013, 10:00 a.m.  
Headquarters Building  
3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Minutes

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#### CALL TO ORDER

Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m. on Wednesday, July 3, 2013. Member Ruthann Kurose and Member Chris Marr were also present.

#### APPROVAL OF MINUTES

MOTION: Member Kurose moved to approve the June 19, 2013, meeting minutes as presented.

SECOND: Member Marr seconded.

ACTION: Motion passed unanimously.

#### I - 502 UPDATE

Karen McCall, Agency Rules Coordinator, presented the request for approval to file the proposed rules (CR 102). This rulemaking is the result of the passage of I-502 - the marijuana initiative. Rules are needed to implement the initiative. This rulemaking will address rules regarding marijuana producer, marijuana processor, and marijuana retailer licenses and the requirements and application process for those licenses. Penalties will also be addressed in this rulemaking.

Ms. McCall presented the following timeline:

July 3, 2013	Board is asked to approve filing the proposed rules (CR 102)
July 17, 2013	Code Reviser to publish notice - LCB sends notice to rules distribution list
July 31, 2013	End of written comment period
Aug 6-8, 2013	(4) Public hearings scheduled Seattle, Olympia, Ellensburg, and Spokane
Aug 14, 2013	Board will be asked to adopt rules
Aug 14, 2013	Agency will send notice to those who commented both at the public hearing and in writing
Aug 14, 2013	Agency will file adopted rules with the code reviser (CR 103)
Sept 14, 2013	Rules are in effect (31 days after filing)

She continued with an overview of each section of the rules detailing all revisions and additions.

Steve Johnson, Deputy Chief of Enforcement, addressed concerns raised by Member Marr regarding penalties for small growers vs. large growers. Mr. Johnson noted that monetary fines were not equitable so it was determined that penalties would be based on the percentage of the respective crops. He added that there would be opportunities to improve upon this in the future.

Chair foster thanked everyone involved in this important process.

### **BOARD APPROVAL TO FILE CR 102 FOR RULES TO IMPLEMENT 1-502**

MOTION: Member Kurose moved to approve filing CR 102 for Rules to implement 1-502.

SECOND: Member Marr seconded.

ACTION: Motion passed unanimously.

### **NEW BUSINESS**

No new business reported.

### **OLD BUSINESS**

No old business reported.

### **ADJOURN**

Chair Foster adjourned the meeting at 10:45 and reminded everyone that the Board would be available to the members of the media for questions.

Minutes approved this 17<sup>th</sup> day of July, 2013



Sharon Foster  
Board Chair



Ruthann Kurose  
Board Member



Chris Marr  
Board Member