WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting Minutes – January 16, 2013

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 9:04 a.m., on Wednesday, January 16, 2013 in the Boardroom at 3000 Pacific Avenue S.E., Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were also present.

Approval of Minutes

Minutes from the January 9, 2013 meeting were approved.

Swearing-In of New Enforcement Officers

Chief of the Enforcement and Education Division Justin Nordhorn conducted the swearing in of three new Officers:

- Officer Kimberly Horton, Mount Vernon
- Officer Mark Shipman, Mount Vernon
- Officer Richard (Rick) Smith, Tukwila

Chair Foster and the Board welcomed the new officers to the agency.

New Business

Darren Smith, from the Washington Liquor Store Association (WaLSA), inquired about the rebate promised to the winning bidders of former State Liquor Stores for employment of former WSLCB store personnel. Agency Director Pat Kohler clarified that the rebate was for employment of those workers through March of 2013, and as such, would not be issued until after that date, provided that the required documentation was submitted. Mr. Smith was encouraged to write a formal letter of inquiry on the topic, to be submitted to Director Kohler, so that she may respond in writing, which Mr. Smith may share with his fellow Association members.

Old Business:

There was no old business.

The Board Meeting was adjourned at 9:19 a.m.

Sharon Foster,

Board Chair

Ruthann Kurose,

Board Member

Chris Marr, Board Member